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## EXHIBIT 11



CASE NO. 1:19-CV-6508; CASE NO. 1:18-CV-03029

## **GERALDO IGLESIAS** V. REYNALDO GUEVARA, ET AL.

**DEPONENT: BERNARD MURRAY** 

**DATE:** 

May 10, 2023



1	IN THE UNITED STATES DISTRICT COURT
2	FOR THE NORTHERN DISTRICT OF ILLINOIS  EASTERN DIVISION  HON. FRANKLIN U. VALDERRAMA,
3	HON. FRANKLIN U. VALDERRAMA,  DISTRICT JUDGE  HON. MARIA VALDEZ,
4	MAGISTRATE JUDGE  CASE NO. 1:19-CV-6508
5	CASE NO. 1:19-CV-03029
6	
7	GERALDO IGLESIAS, Plaintiff
8	7.7
9	V.
10	REYNALDO GUEVARA, ET AL., Defendants
11	Defendants
12	AND
13	
14	THOMAS SIERRA, Plaintiff
15	
16	V.
17	REYNALDO GUEVARA, ET AL.,
18	Defendants
19	
20	
21	
22	
23	DEPONENT: BERNARD MURRAY
24	DATE: MAY 10, 2023
25	REPORTER: SYDNEY LITTLE



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3	ON BEHALF OF THE DEFENDANT, CITY OF CHICAGO:	3	The VIDEO deposition of BERNARD MURRAY was take	
4	Theresa Carney, Esquire	I .	-	
5		4	KENTUCKIANA COURT REPORTERS, 110 NORTH WACKER I	DRIVE,
6	Rock Fusco & Connelly, LLC	5	CHICAGO, ILLINOIS 60606, via videoconference in	PRIVE,
	321 North Clark Street	5	CHICAGO, ILLINOIS 60606, via videoconference in all participants attended remotely, on WEDNESDA	DRIVE, n which
7	<del>-</del> '	5	CHICAGO, ILLINOIS 60606, via videoconference in	DRIVE, n which
7 8	321 North Clark Street	5	CHICAGO, ILLINOIS 60606, via videoconference in all participants attended remotely, on WEDNESDA	ORIVE, which YIDEO
	321 North Clark Street Chicago, Illinois 60654	5 6 7	CHICAGO, ILLINOIS 60606, via videoconference in all participants attended remotely, on WEDNESDA 10th day of MAY 2023 at 10:05 a.m. (CT); said V	ORIVE, n which AY the VIDEO ales of
8 9	321 North Clark Street Chicago, Illinois 60654 Telephone No.: (312) 494-1000	5 6 7 8	CHICAGO, ILLINOIS 60606, via videoconference in all participants attended remotely, on WEDNESDF 10th day of MAY 2023 at 10:05 a.m. (CT); said Wednestion was taken pursuant to the FEDERAL Ru	ORIVE, n which AY the VIDEO ales of
8 9 10	321 North Clark Street Chicago, Illinois 60654 Telephone No.: (312) 494-1000 E-mail: tcarney@rfclaw.com	5 6 7 8 9	CHICAGO, ILLINOIS 60606, via videoconference in all participants attended remotely, on WEDNESDA 10th day of MAY 2023 at 10:05 a.m. (CT); said V deposition was taken pursuant to the FEDERAL RUCIVIL Procedure. THE OATH IN THIS MATTER WAS SW	ORIVE, n which AY the VIDEO
8 9 10 11	321 North Clark Street Chicago, Illinois 60654 Telephone No.: (312) 494-1000 E-mail: tcarney@rfclaw.com	5 6 7 8 9	CHICAGO, ILLINOIS 60606, via videoconference in all participants attended remotely, on WEDNESDA 10th day of MAY 2023 at 10:05 a.m. (CT); said V deposition was taken pursuant to the FEDERAL RUCIVIL Procedure. THE OATH IN THIS MATTER WAS SW	ORIVE, a which AY the VIDEO alles of VORN
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	Page 6		Page 8
1	PROCEEDINGS	1	
2	THE REPORTER: We are on record. My name is	2	
3	Sydney Little. I'm the online video technician and	3	1 1 3
4	court reporter today representing Kentuckiana Court	4	
5	Reporters, located 110 North Wacker Drive, Chicago,	5	
6	Illinois, 60606. Today is the 10th day of May 2023,	6	2
7	and the time is 10:06 a.m. Central. We're convened	7	
8	by videoconference to take the deposition of Bernard	8	2 3 3 4 1 3 4 1 3 4 4
9	Murray in the matter of Geraldo Iglesias v. Reynaldo	9	deposition before?
10	Guevara et al., and Thomas Sierra v. Reynaldo	10	A. Yes.
11	Guevara et al., pending in the United States	11	
12	District Court for the Northern District of Illinois	12	A. Four, I think.
13	Eastern Division, case number 1:19-CV-6508 and case	13	Q. Have they all been related to your opinions
14	number 1:18-CV-03029. Will everyone but the witness	14	about Chicago Police Department files and disclosure
15	please state your appearance, how you're attending,	15	obligations?
16	and the location you're attending from, starting	16	A. They have.
17	with Plaintiff's Counsel?	17	Q. Have you ever offered any expert opinions in
18	MR. SWAMINATHAN: Anand Swaminathan for	18	any matters not involving the City of Chicago to date?
19	Plaintiffs Thomas Sierra and Geraldo Iglesias,	19	A. I have not.
20	appearing by Zoom from Chicago along with my	20	Q. And have you ever been deposed in any capacity
21	colleague, Annie Prossnitz.	21	outside of your role as an expert?
22	MR. KIVETZ: Oh, I can go next.	22	A. Yes.
23	MS. CARNEY: Theresa oh, sorry, Jeff. Go	23	Q. How many times?
24	ahead.	24	A. Once.
25	MR. KIVETZ: Jeff Kivetz appearing via Zoom in	25	Q. And in that instance, were you deposed based
	Page 7		Dage 9
1	Page 7 Chicago, Illinois on behalf of all of the individual	1	Page 9 on your work as a prosecutor?
1 2		1 2	on your work as a prosecutor?
1	Chicago, Illinois on behalf of all of the individual		on your work as a prosecutor?  A. Yes.
2	Chicago, Illinois on behalf of all of the individual defendant officers, except for Guevara and both	2	on your work as a prosecutor?  A. Yes.  Q. Were you defendant in that case?
2 3	Chicago, Illinois on behalf of all of the individual defendant officers, except for Guevara and both Iglesias and Sierra.	2 <b>3</b>	on your work as a prosecutor?  A. Yes.  Q. Were you defendant in that case?  A. I was not.
2 3 4	Chicago, Illinois on behalf of all of the individual defendant officers, except for Guevara and both Iglesias and Sierra.  MS. MCGRATH: Megan McGrath appearing by Zoom	2 3 4	on your work as a prosecutor?  A. Yes.  Q. Were you defendant in that case?  A. I was not.  Q. Do you know what the allegations were in that
2 3 4 5	Chicago, Illinois on behalf of all of the individual defendant officers, except for Guevara and both Iglesias and Sierra.  MS. MCGRATH: Megan McGrath appearing by Zoom in for in all the cases for Defendant Guevara.	2 3 4 5	on your work as a prosecutor?  A. Yes.  Q. Were you defendant in that case?  A. I was not.  Q. Do you know what the allegations were in that case?
2 3 4 5 6	Chicago, Illinois on behalf of all of the individual defendant officers, except for Guevara and both Iglesias and Sierra.  MS. MCGRATH: Megan McGrath appearing by Zoom in for in all the cases for Defendant Guevara.  MS. CARNEY: Theresa Carney on behalf of the	2 3 4 5 6	on your work as a prosecutor?  A. Yes.  Q. Were you defendant in that case?  A. I was not.  Q. Do you know what the allegations were in that case?  A. Allegations were against the the Chicago
2 3 4 5 6 7	Chicago, Illinois on behalf of all of the individual defendant officers, except for Guevara and both Iglesias and Sierra.  MS. MCGRATH: Megan McGrath appearing by Zoom in for in all the cases for Defendant Guevara.  MS. CARNEY: Theresa Carney on behalf of the City of Chicago as well as the witness, appearing	2 3 4 5 6 7	on your work as a prosecutor?  A. Yes.  Q. Were you defendant in that case?  A. I was not.  Q. Do you know what the allegations were in that case?  A. Allegations were against the the Chicago  Police officers and I I guess the city regarding
2 3 4 5 6 7 8	Chicago, Illinois on behalf of all of the individual defendant officers, except for Guevara and both Iglesias and Sierra.  MS. MCGRATH: Megan McGrath appearing by Zoom in for in all the cases for Defendant Guevara.  MS. CARNEY: Theresa Carney on behalf of the City of Chicago as well as the witness, appearing from on Zoom from Chicago with the witness	2 3 4 5 6 7 8	on your work as a prosecutor?  A. Yes.  Q. Were you defendant in that case?  A. I was not.  Q. Do you know what the allegations were in that case?  A. Allegations were against the the Chicago  Police officers and I I guess the city regarding charges brought against a criminal defendant.
2 3 4 5 6 7 8	Chicago, Illinois on behalf of all of the individual defendant officers, except for Guevara and both Iglesias and Sierra.  MS. MCGRATH: Megan McGrath appearing by Zoom in for in all the cases for Defendant Guevara.  MS. CARNEY: Theresa Carney on behalf of the City of Chicago as well as the witness, appearing from on Zoom from Chicago with the witness present.	2 3 4 5 6 7 8 9	on your work as a prosecutor?  A. Yes.  Q. Were you defendant in that case?  A. I was not.  Q. Do you know what the allegations were in that case?  A. Allegations were against the the Chicago  Police officers and I I guess the city regarding charges brought against a criminal defendant.  Q. And in that case, had the criminal defendant
2 3 4 5 6 7 8 9	Chicago, Illinois on behalf of all of the individual defendant officers, except for Guevara and both Iglesias and Sierra.  MS. MCGRATH: Megan McGrath appearing by Zoom in for in all the cases for Defendant Guevara.  MS. CARNEY: Theresa Carney on behalf of the City of Chicago as well as the witness, appearing from on Zoom from Chicago with the witness present.  THE REPORTER: Thank you. Mr. Murray, will you	2 3 4 5 6 7 8 9	on your work as a prosecutor?  A. Yes.  Q. Were you defendant in that case?  A. I was not.  Q. Do you know what the allegations were in that case?  A. Allegations were against the the Chicago  Police officers and I I guess the city regarding charges brought against a criminal defendant.  Q. And in that case, had the criminal defendant been exonerated?
2 3 4 5 6 7 8 9 10	Chicago, Illinois on behalf of all of the individual defendant officers, except for Guevara and both Iglesias and Sierra.  MS. MCGRATH: Megan McGrath appearing by Zoom in for in all the cases for Defendant Guevara.  MS. CARNEY: Theresa Carney on behalf of the City of Chicago as well as the witness, appearing from on Zoom from Chicago with the witness present.  THE REPORTER: Thank you. Mr. Murray, will you please state your name for the record?	2 3 4 5 6 7 8 9 10	on your work as a prosecutor?  A. Yes.  Q. Were you defendant in that case?  A. I was not.  Q. Do you know what the allegations were in that case?  A. Allegations were against the the Chicago  Police officers and I I guess the city regarding charges brought against a criminal defendant.  Q. And in that case, had the criminal defendant been exonerated?  A. He I'm not sure if if exonerated, you
2 3 4 5 6 7 8 9 10 11 12	Chicago, Illinois on behalf of all of the individual defendant officers, except for Guevara and both Iglesias and Sierra.  MS. MCGRATH: Megan McGrath appearing by Zoom in for in all the cases for Defendant Guevara.  MS. CARNEY: Theresa Carney on behalf of the City of Chicago as well as the witness, appearing from on Zoom from Chicago with the witness present.  THE REPORTER: Thank you. Mr. Murray, will you please state your name for the record?  THE WITNESS: Yes. Bernard Murray.	2 3 4 5 6 7 8 9 10 11	on your work as a prosecutor?  A. Yes.  Q. Were you defendant in that case?  A. I was not.  Q. Do you know what the allegations were in that case?  A. Allegations were against the the Chicago  Police officers and I I guess the city regarding charges brought against a criminal defendant.  Q. And in that case, had the criminal defendant been exonerated?  A. He I'm not sure if if exonerated, you mean actual innocence petition. I'm not sure if that is
2 3 4 5 6 7 8 9 10 11 12 13	Chicago, Illinois on behalf of all of the individual defendant officers, except for Guevara and both Iglesias and Sierra.  MS. MCGRATH: Megan McGrath appearing by Zoom in for in all the cases for Defendant Guevara.  MS. CARNEY: Theresa Carney on behalf of the City of Chicago as well as the witness, appearing from on Zoom from Chicago with the witness present.  THE REPORTER: Thank you. Mr. Murray, will you please state your name for the record?  THE WITNESS: Yes. Bernard Murray.  THE REPORTER: Thank you. And do all parties	2 3 4 5 6 7 8 9 10 11 12 13	on your work as a prosecutor?  A. Yes.  Q. Were you defendant in that case?  A. I was not.  Q. Do you know what the allegations were in that case?  A. Allegations were against the the Chicago Police officers and I I guess the city regarding charges brought against a criminal defendant.  Q. And in that case, had the criminal defendant been exonerated?  A. He I'm not sure if if exonerated, you mean actual innocence petition. I'm not sure if that is was true, but I know he was released from custody.
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Page 10
                                                                                                                          Page 12
 1
              Not that I'm aware of. Well, not that I'm
                                                                    1
                                                                            he got -- because he got deposed on that case. So I
          Α.
2
     aware of.
                                                                    2
                                                                            only have a few other questions about it, but I'll
              Is that the Desmond Weston case?
 3
          0.
                                                                    3
                                                                            just -- that -- that's my response to your -- to
              Demond Weston.
 4
          Α.
                                                                    4
                                                                            your objection.
 5
               Thank you. And you indicated that there were
                                                                    5
                                                                                 MS. CARNEY: Okay. Well, I'm -- I think you've
     no Brady claims in that case; is that right?
                                                                            done enough background on the Weston case, and so if
 6
                                                                    6
 7
                                                                    7
              MS. CARNEY: Objection. Form. Misstates his
                                                                            you're going to ask him about his practices
8
         testimony.
                                                                    8
                                                                            generally, that's fine. But I'm not going to let
 9
              THE WITNESS: I -- I -- I'm -- frankly, I'm not
                                                                    9
                                                                            him testify any anymore about what he did personally
10
         sure.
                                                                   10
                                                                            in the Weston case in light of the fact that he was
11
     BY MR. SWAMINATHAN:
                                                                   11
                                                                            subpoenaed as a witness, he's given a deposition,
              In that case, did you disclose all of the
                                                                            and he has a separate attorney that represented him
12
                                                                   12
13
     information you received from the Chicago Police
                                                                   13
                                                                            in that deposition.
     Department to the criminal defense attorneys?
                                                                   14
                                                                                 MR. SWAMINATHAN: All right. I'm going to ask
14
15
          Α.
              Yes.
                                                                   15
                                                                            my question --
              Have you had any cases in which you have
                                                                                 MS. CARNEY: And that's --
16
                                                                   16
17
     failed to disclose all of the documents you received
                                                                   17
                                                                                 MR. SWAMINATHAN: I'm going to ask you my -- I
18
     from the Chicago Police Department to the criminal
                                                                   18
                                                                            have one other question I'm going to ask him, and
                                                                            you can instruct him not to answer if you're going
     defendants?
                                                                   19
19
20
                                                                   20
                                                                            to instruct him not to answer and we'll just
          Α.
              No.
21
              Has it always been your practice to disclose
                                                                   21
                                                                            litigate it.
22
     all documents you received from the Chicago Police
                                                                   22
                                                                        BY MR. SWAMINATHAN:
23
     Department to criminal defendants?
                                                                   23
                                                                                  Mr. Murray, in the Weston case, are you able
24
              MR. KIVETZ: Objection. Form.
                                                                   24
                                                                        to say confidently that the Chicago Police Department
25
              THE WITNESS: Yes.
                                                                   25
                                                                        provided you with all of the investigative information
                                                       Page 11
                                                                                                                          Page 13
                                                                        that it learned during the course of that investigation?
1
     BY MR. SWAMINATHAN:
                                                                    1
 2
              Go ahead.
                                                                    2
                                                                                 MR. KIVETZ: Objection to form.
 3
          Α.
              Yes.
                                                                    3
                                                                                 MS. CARNEY: Objection. Same objection that
               In the Desmond Weston -- in the Demond Weston
                                                                    4
                                                                            I've listed before. And Mr. Murray, I would advise
     case, did you go to the police department and personally
                                                                    5
                                                                            you not to answer that question.
5
     gather files to ensure that you had everything from the
                                                                        BY MR. SWAMINATHAN:
6
                                                                    6
7
     Chicago Police Department?
                                                                    7
                                                                                  You're going to follow your attorney's advice?
                                                                             0.
 8
              MS. CARNEY: I'm going to object to the form
                                                                    8
                                                                             Α.
 9
         and foundation. And to the extent that you're going
                                                                    9
                                                                                  Mr. Murray, are you being paid for your time
         to continue on this line of questioning, he's
                                                                        in the Geraldo Iglesias matter?
10
                                                                   10
         already been deposed in the Weston case. I'm going
11
                                                                   11
                                                                             Α.
                                                                                  T am.
12
         to object to you asking any more questions on the
                                                                   12
                                                                                  And are you being paid for your time in the
                                                                             0.
13
         Weston case. It is irrelevant. His attorney in the
                                                                   13
                                                                        Thomas Sierra matter?
14
         Weston case is not here, and you're attempting to do
                                                                   14
15
         additional discovery in an unrelated case.
                                                                   15
                                                                                 MR. SWAMINATHAN: I have not received invoices
              MR. SWAMINATHAN: Just to -- just -- yeah. Just
                                                                            for either of those matters. Counsel, do you have
16
                                                                   16
         so the record's clear, I'm not trying to do
17
                                                                   17
                                                                            invoices for those matters?
         discovery in a separate case. I'm trying to
                                                                                 MS. CARNEY: Yes. We just received them either
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                                                                   18
         understand his policies and practices as applied as
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                                                                   19
                                                                            late last night or this morning, so I'm having them
20
         a prosecutor. He talks about his perspective as a --
                                                                   20
                                                                            Bates stamped and should be able to get them
         on what are policy -- good policies from a
                                                                            produced shortly.
21
                                                                   21
22
         prosecutor's perspective. And so, I want to
                                                                   22
                                                                        BY MR. SWAMINATHAN:
23
         understand a little bit about what his actions have
                                                                   23
                                                                                  Okay. We'll come back to that. Sir, when I
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been in other cases. And this is a case that's easy

to talk about because it's one he remembers because

24

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last deposed you, my understanding was that you were

unable to receive payment from the city for your

14..17 Page 16

Page 14 opinions in the Reyes case. Is that a correct 1 That is correct. 1 Α. 2 characterization in the Reyes case? 2 3 Yes, it is. And it sounds like you resolved that matter That's correct. 4 ٥. 5 how? 5 6 MS. CARNEY: Objection. Form. You can answer. 6 THE WITNESS: I discussed the matter with my 7 8 boss, and he agreed that I could be compensated on 8 offered in the Reyes case? 9 9 these cases. 10 BY MR. SWAMINATHAN: 10 11 And what hourly rate are you being paid for 11 your work in the Geraldo Iglesias case? 12 12 13 Α. \$200. 13 BY MR. SWAMINATHAN: Q. And what compensation are you being paid for 14 14 0. 15 your work in the Sierra case? 15 16 Α. 16 17 And is it 200 -- are you being paid \$200 for 17 Iglesias? 18 your review of materials and report preparation? 18 Α. Yes. MR. KIVETZ: Objection. Form. \$200 per hour Q. 19 19 20 is what we're saying, right, on --20

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Page 15 And are you being paid a different sum for

Deposition and testimony in court would be compensated at a rate of \$300 per hour.

you being paid \$200 per hour for your review of

materials and doc and report preparation?

Yeah. Thank you. Yeah. Let me clarify. Are

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BY MR. SWAMINATHAN:

Yes.

your deposition time?

Α.

Okay. How many hours did you spend on the preparing your -- strike that. How many hours did you spend reviewing materials in the Iglesias case?

I'd have to look at the -- the invoice. It was more time on -- on Sierra than Iglesias.

How many hours did you spend reviewing materials in the Sierra case?

I'd have to look -- refresh my memory with the 12 Α. 13 invoice.

Q. And why do you spend more time in Sierra than in Iglesias?

Well, Iglesias was the expert opinion. The plaintiff's expert opinion played off in large extent on what was already composed in Sierra. So in Iglesias, I only had to address some additional matters included in that expert report.

And so, if I understand you correctly, you --22 I take it you reviewed some additional materials before 23 prepare -- strike that. After you offered opinions in 24 the Reyes case, you subsequently offered opinions in the 25 Sierra case, correct?

And then after the Sierra case, you then offered opinions in the Iglesias case, correct?

And putting aside your case specific opinions related to Sierra and Iglesias, are you offering any new opinions in Sierra and Iglesias different from what you

MR. KIVETZ: Objection to form and foundation.

THE WITNESS: I don't think --

MR. KIVETZ: Go ahead.

THE WITNESS: I don't think so.

Okay. Fair to say that your opinions regarding Chicago Police Department's policies and practices remain the same from Reyes to Sierra and

And after the Reyes case, when you offered opinions in the Sierra case, what additional materials did you review for offering your opinions in Sierra?

In Sierra, there was a discussion of -- I

23 think it's specifically eight cases that the expert talked about specifically. But in earlier part of the 25 report, he referred to numerous pages that he said were

Page 17

1 not -- either not provided or not transcribed into 2 supplemental reports. So those numerous pages examined 3 those as well as the -- the eight cases.

You said in addition to the eight cases? I missed the last part of what you said.

I said I examined those pages, specific pages, earlier in his report, and then I examined the eight cases. So the -- the pages were in a section of reports comparing general progress report notes, investigatory material, and whether it was included or not in -- in the -- in the typed supplemental report. So after that examination, I also examined the eight cases that he cited as examples.

Okay. And the eight cases that he cited as examples, were those new or different cases than what he had cited in Reyes?

My recollection is they were the same. 17

Okay. So did you do additional review of 18 19 those eight cases for Sierra after you'd already done it 20 in Reyes?

Α.

22 Q. And what additional review did you do of those 23 cases?

24 Compared the analysis that I had provided Α. earlier. I think there was some additional information 25



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Page 21

that I included in my reply on the eight cases. And
obviously examined the plaintiff's expert's report to
see if there's anything different in the way he

- Q. And did you find there's anything different in how he had presented the eight cases in Sierra?
  - A. Not that I recall.

presented the eight cases.

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- 8 Q. And what was different about the -- your 9 conclusions with regard to those eight cases in Sierra 10 compared to your opinions in Reyes?
- A. I think on the Johnson case, I had received more information regarding a -- an attorney or in -- I'm sorry, take that back. Additional information on a deposition of Johnson and information he revealed there. That was information I didn't have in the past.
- 16 Q. And what was the deposition that you received 17 from the Johnson case?
  - A. It was Johnson's deposition.
- 19 Q. Demetrius Johnson's deposition. Is that what 20 you're saying?
- 21 A. Yes.
- Q. Okay. Any other depositions that you also reviewed related to the Demetrius Johnson case that you didn't previously have -- didn't have in Reyes?
- 25 A. Not -- no. Not --

- Q. Sierra.
- A. Which -Q. Sierra.
- 3 A. Okay. Prior to Sierra, I had -- I had

Which -- which deposition?

- reviewed the -- the Demetrius Johnson deposition.
- 5 Q. Okay. So let me make sure I understand. After
- 6 your -- after you offered your opinions in Reyes, you
- 7 subsequently received the deposition of Demetrius
- 8 Johnson and reviewed it, correct?
  - A. Yes.
  - Q. And that was before you offered your opinions in the Sierra and Iglesias matters, correct?
    - A. Yes.
- Q. Okay. And prior to offering your opinions in the Sierra matter, you were made aware of the deposition of Prosecutor Sheehan, but you didn't review it,
- 16 correct?
  - A. That's correct.
- Q. And prior to offering your opinions in the Sierra matter, you were made aware of the depositions of criminal defense attorneys, but you didn't review them, correct?
- 22 A. I don't think I knew of a deposition of a 23 criminal defense attorney at the time I wrote the Sierra
- 24 report.
  - Q. Okay. And so, ultimately you didn't rely on
- $$\rm Q. \>\>\>\>$  And so, you had previously reviewed the depositions of then-prosecutor and now Judge Sheehan in
- 3 that case?
- 4 A. I didn't read the whole deposition. I -- I 5 think I was made aware of it.
- 6 Q. You were made aware of the deposition. Did 7 you actually read it?
  - A. I did not.
- 9 Q. And you -- were you made aware of a deposition 10 of any criminal defense attorneys from the Johnson case?
  - A. Later I was.
- 12 Q. Did you review the deposition of Mr. Johnson's 13 criminal defense attorneys at all?
- 14 A. I -- I did not. I was made aware of private 15 attorney's deposition, but I did not read it.
- Q. Okay. And so, those -- and you -- you're saying you did not review it in advance of your opinions in Sierra, correct?
- 19 A. That's correct.
- 20 Q. And you did not review the depositions of
- 21 Mr. Sheehan or any private defense?
- 22 A. Wait, can I ask you to clarify that question?
- 23 Q. Yes.
- 24 A. The one you asked, I did not --
  - Q. Please.

- 1 the depositions of any -- of Mr. Sheehan, the
  - 2 prosecutor, or any private defense attorneys when you
  - 3 offered your opinions in Sierra, correct?
    - A. That's correct.
  - 5 Q. And then when you offered your opinions in the 6 Iglesias matter, had you reviewed the deposition of
  - 7 Prosecutor Sheehan at all?
    - A. I did not review it, no.
- 9 Q. And when you offered your opinions in the 10 Iglesias matter, had you reviewed the depositions of any 11 private defense attorneys?
- 12 A. I knew that a private defense attorney had 13 given a deposition, but I did not read the deposition.
- Q. And you knew at the time that you offered your opinion in Iglesias that the prosecutor, Sheehan, had given a deposition, but you didn't review it, correct?
  - A. Yes
- Q. Okay. Other than -- the Johnson case is one of the eight cases that you had reviewed and discussed in the Reyes matter and then again in Sierra and
- 21 Iglesias, correct?
  - A. Yes
- 23 Q. And as we've discussed, you reviewed the 24 additional deposition of Demetrius Johnson after the
- 25 Reyes case and before your opinions in Sierra and



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Page 22

Page 25

Iglesias, correct?

2 A. Yes.

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- Q. Anything else you reviewed that was new related to the eight cases after you had offered your opinions in Reyes?
- A. Not that I can think of.
- Q. Did -- so -- and so you indicated that you did some additional analysis of the Demetrius Johnson case after Reyes based on the additional information you'd been provided, correct?
- A. Yes.
- Q. Did you do any additional analysis of any of the other seven -- any of the other eight cases?
- A. Other than what I already said, comparing the expert's report and Sierra to the -- to the prior report and then examining my analysis to what I had made before.
- Q. Did you consult any notes or other documents that you'd created during the course of the Reyes case when you did that re-comparison?
- A. I'm not sure I understand your question.
- Q. Yeah. Do you have any notes or other
  documentation that you've created related to your review
  of those eight cases from Reyes?
  - A. That'd be my typed reports.

 $$\operatorname{\textsc{Page}}\xspace$  24 \$1\$ the cases, I might've looked at a police report, but

- 2 there was no meaningful re-review.
  - Q. And did you have any new opinions about any of those seven files other than the Demetrius Johnson file?
    - A. Not that I can recall, no.
- 6 Q. Okay. And then other than your review of
- 7 those eight cases that were discussed in your -- in
- 8 Mr. Reyes's opinions in the -- strike that. Other than
- 9 your re-review of the eight files that were discussed in
- 10 Mr. Tiderington's reports in Reyes and Sierra and
- 11 Iglesias, was there any additional re-review that you
- 12 conducted when you -- before offering your opinions in
- 13 Sierra and Iglesias?
  - A. Re-review, no.
- 15 Q. Okay. Were you provided with copies of 16 additional investigative files or RD files for purposes 17 of your review in Sierra and Iglesias?
  - A. Yes. The -- both in Iglesias and Sierra,
- 19 there were -- well, I take that back. In Sierra there
- 20 was a series of documents that -- that -- that the
- 21 plaintiff's expert referred to, and they were tied to
- 22 certain RD numbers. So I would examine those RD
- 23 numbers, those cases to -- to see what information -- to
- 24 see the pages that Mr. -- the plaintiff's expert
- 25 referred to and examine those pages in that fashion, as

Page 23

- Q. Anything other than your typed report?
  - A. Obviously the -- the files themselves.
- 3 Q. Did you take any notes on the files?
- 4 A. I did not.
- 5 Q. Did you take -- did you write any -- did you 6 put any handwriting into the files -- into hard copies 7 of the files themselves as you conducted your review of
- 7 of the files themselves as you conducted your review of 8 them?
- 9 A. No. My only recollection is maybe putting a 10 yellow sticky tab on a page so I could get back to
- 11 rereading it. I was compiling my report. I don't
- 12 recall writing any notes on the actual documents
- 13 themselves.

14

- Q. Did you write any notes --
- A. Many times, I --
- 16 Q. Oh, I'm sorry. Go ahead. Go ahead. Sorry.
- 17 A. Many times, I would be reviewing police
- 18 reports on my laptop. I wouldn't be writing notes.
- 19 Q. And so, when you were doing your reanalysis of 20 the eight cases in Iglesias and Sierra, other than
- 21 comparing Mr. Tiderington's reports and your reports,
  22 did you do any re-review of the actual underlying
- 23 investigative files and public RD files and so on?
- 24 A. I don't -- I don't recall doing any re-review 25 of them. If -- if I had forgotten underlying facts on

- 1 well as looking at the -- at the rest of the RD file.
  - Q. Do you have a copy of your report in front of you?
  - A. I do.
  - Q. Let's take a look at your report in Sierra first, please.
    - A. I have it in front of me.
  - Q. You do. Okay.
- 9 MR. KIVETZ: Can you just give me a second? I 10 need to pull it up.
  - MR. SWAMINATHAN: Yeah.
  - MR. KIVETZ: Well, you guys provided a link,
  - right? Is it all in there? Everything --
- MR. SWAMINATHAN: It's all in there. Just let us know when you're ready, Jeff.
- 16 MR. KIVETZ: Yep. Sorry. I'm -- there's two
- 17 files, so I -- I'm just trying to get --
- 18 BY MR. SWAMINATHAN:
- 19 Q. But maybe while Jeff does that, let me do a
- 20 little background stuff, Mr. Murray. I know you've been
- 21 through the spiel before. This is a deposition question
- 22 and answer session. I'm asking you questions.
- 23 Obviously, you're answering them to the best of your
- 24 ability. Please make sure you give verbal answers so
- 25 the court reporter can write down everything that's



Page 29

Page 26 1 being said, okay? 2 Α. Yes. 3 Okay. If I ask you a question and you don't understand my question, please tell me and I will 4 5 rephrase the question, okay? Yes. 6 Α. 7 Q. Okay. If you need to take a break --8 MR. KIVETZ: Do you have, like, what number it 9 is in your deposition exhibits? Because all I see 10 is Brassfield report Fields. I mean, I can pull it 11 up obviously, but I'm just trying to work off this 12 one. 13 MR. SWAMINATHAN: If you go -- if you put them 14 all in order, like in alphabetical order, all the 15 documents that were just sent over to you guys, there should be one called Sierra -- where is it 16 17 here? 18 MR. KIVETZ: Got it. 19 MR. SWAMINATHAN: Sierra --20 MR. KIVETZ: It's not numbered. 21 MR. SWAMINATHAN: Okay. 22 MR. KIVETZ: Got it. 23 BY MR. SWAMINATHAN: 24 Okay. What was I just saying to you? If you 25 need to take a break at any time, please let us know and Page 27 1 we'll take a break, okay? 2 Yes. I understand. 3

Page 28 I have Page -- I have Page 12 in front of me. 1 2 BY MR. SWAMINATHAN: Okay. Now starting at Page 12 on -- there's a 3 section there that begins E. Actually, let me do it 5 differently. You just indicated that there was some additional analysis that you did in the Sierra matter 6 7 based on some of the opinions offered by Mr.

8 Tiderington. Can you tell me where that section is in your report where you address the additional information

10 from Mr. Tiderington?

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11 I think you're right in the middle of it right 12 now.

13 0. Okay. So tell me the pages.

> I think it starts on Page 11. Α.

Okay. And where does it go through?

I'm -- I'm looking. Looks -- it looks like it 16 17 goes 11 to 16, and let me just check something else. And 18 then after the eight questions on Page 23, there's another section that was new material. 19

20 And the new material on Page 23 are your case 21 specific opinions related to the Sierra case, correct?

Α.

23 Okay. And so, if I understand you correctly, 24 you did some analysis between Pages 11 and 16 of your

25 Sierra report that relate to some additional specific

- The only rule is that you answer any pending question before we take a break, fair?
- 5 Yes. I'll answer the questions before a Α. break. 6
  - Okay. This is a yes or no question. I'm not asking about your medical history. Do you have any medical conditions that would prevent you from being able to understand my questions and answer them today?
    - Α.
- 12 Are you taking any medications that would 13 prevent you from being able to understand my questions 14 and answer them today?
  - Α. No.
  - Okay.

17 MR. SWAMINATHAN: All right. Jeff, you've got

it? 18

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19 MR. KIVETZ: I'm ready to go on it. Thank you. 20

BY MR. SWAMINATHAN:

21 Okay. Thank you. We're on Page 12 of your 22 expert report in Sierra, sir. And let's mark it. We'll mark this one as Exhibit 1 to the deposition. Let me 23 24 know when you're there, Mr. Murray.

(EXHIBIT 1 MARKED FOR IDENTIFICATION)

1 pages of particular RD files that had not been the

subject of your previous opinions in Reyes, correct?

3 Yeah. These are pages that Plaintiff's expert

4 listed and described in various ways --5

Q. Okay. And those are --

-- in his report. Α.

I'm sorry. Go ahead. Sorry. 0.

Α. In his report.

9 Okay. And there -- specifically we're on Pages 58 and 59 of his report where he discusses some 10 specific pages, correct? 11

> Α. Yes.

13 And then you responded to his identification 14 of those particular pages on Pages 11 through 16 of your 15 report, correct?

Α. Yes.

17 Q. Okay. And you looked at some additional police files related to those specific pages that he 18 19 identified on Pages 58 and 59 of his report, correct?

Α.

And other than looking at some additional 21 22 police files, did you look at anything else in responding to his opinions about those pages on pages 58 23 24 and 59 of his report?

25 I think that I might've examined the



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Page 30
                                                                                                                          Page 32
    prosecutor's bluebacks or I'm not exactly sure if I did
                                                                    1
                                                                             Q.
                                                                                  Well, you reviewed his report, correct?
 1
                                                                                  I know, but I don't physically know what he
2
     that, but primarily be Chicago Police Department
                                                                    2
                                                                             Α.
                                                                        did.
3
     investigatory and permanent retention files and
                                                                    3
    prosecutor's files if there were -- if I had any. I
                                                                    4
                                                                                  I'm not asking you about what he -- okay. So
     don't recall right now if I examined any of those on
                                                                    5
                                                                        let me ask a different question. You understand that
     this specific area, but those would be the areas I would
                                                                        all of the Area 5 investigative files and RD files the
6
                                                                    6
7
                                                                        Chicago Police Department collect -- could collect were
     look at.
                                                                    7
8
              Okay. Okay. And then on Pages 16 through 23
                                                                    8
                                                                        made available in the Thomas Sierra case, correct?
                                                                    9
9
     of your report, you discussed the eight cases, correct?
                                                                                 MR. KIVETZ: Objection. Form.
10
              Hold on one second. Yes.
                                                                   10
                                                                                 MS. CARNEY: Objection. Form. Foundation. You
11
              Okay. And when you discussed the eight
                                                                   11
                                                                            can answer.
    additional cases there, the only thing new that you
                                                                   12
                                                                                 THE WITNESS: I'm aware from his report that
12
13
     looked at was the deposition of Demetrius Johnson,
                                                                   13
                                                                            there were a number of files collected that were
                                                                   14
                                                                            reviewed.
14
     correct?
15
              Well, I mean, I -- I re-examined his report
                                                                   15
                                                                        BY MR. SWAMINATHAN:
          Α.
     and re-examined my report, but the new material I think
                                                                                  Chicago Police --
16
                                                                   16
                                                                             Q.
     came from -- let me just take a look. Came from the
17
                                                                   17
                                                                                  I'm sorry, from Area 5.
18
     Demetrius Johnson deposition.
                                                                   18
                                                                             0.
                                                                                  And these were Chicago Police Department
                                                                        files, correct?
              That's captured on Paragraph 7 on Page 23 of
19
                                                                   19
                                                                   20
20
     your report, correct?
                                                                             Α.
                                                                                  Yes.
21
              Yes, that's correct.
                                                                   21
                                                                             Q.
                                                                                  Investigative files and RD files, correct?
          Α.
22
              Okay. And so, other than Paragraph 7 on Page
                                                                   22
                                                                             Α.
23
     23 of your reports, there's nothing else that you added
                                                                   23
                                                                             0.
                                                                                  And in fact, there were hundreds of them,
24
     new in Pages 16 through 23 based on any new materials
                                                                   24
                                                                        correct?
25
     that you reviewed; is that fair?
                                                                   25
                                                                             Α.
                                                                                  Yes.
                                                       Page 31
                                                                                                                          Page 33
                                                                    1
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1 I'm looking at it again, but I think that is 2 accurate, yes. 3 Okay. And on pages -- basically on pages -on the rest of Page 23, you offer your opinion specific to the Thomas Sierra case, correct? 5 6 Α. Yes. 7 Okay. Now, in the Thomas Sierra case, Mr. Tiderington reviewed a large number of additional 9 investigative files and RD files, correct? 10 Yes. Α. In fact, he looked at all of the Area 5 11

investigative files and RD files that the Chicago Police

Department made available for the period from 1991 to

15 A. I did not --MS. CARNEY: Objection. Form. Foundation. You 16 17 can answer. THE WITNESS: I did not examine those files. 18 19 BY MR. SWAMINATHAN: 20

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1995, correct?

I asked you Mr. Tiderington analyzed -- strike that. Mr. Tiderington did an analysis of all of the investigative files and RD files from the Chicago Police Department for the period from '91 to '95 from Area 5, correct?

Α. I don't -- I don't know what he did.

And he was provided with copies of all of 0. those, correct?

3 MS. CARNEY: Objection. Form. Foundation. 4 THE WITNESS: I mean, I don't know what he was 5 provided.

BY MR. SWAMINATHAN: 6

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O. Did you look at his materials reviewed?

I -- I -- I know what he -- what he -- what --8 9 what he had access to. But I physically don't know how he compiled his review of those files. If -- if it was 10 -- I know that sometimes he referred to the tables that 11 12 were compiled by -- by your office. So to me, he -- I'm 13 being superficial here, but that doesn't mean he 14 necessarily reviewed all those files. 15

Okay. I didn't ask you about reviewed. Let's start -- just focus on the questions I'm asking. We'll go in order. First, you reviewed his list of materials reviewed, correct?

19 Α. Yes.

20 Okay. And his list of materials reviewed included the hundreds of investigative files and RD 21 22 files for the period from '91 to '95, correct?

> Α. Yes.

24 Okay. And are you offering an opinion that he actually did not review those materials? 25

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Page 36
                                                      Page 34
1
              MR. KIVETZ: Objection. Form.
                                                                       provided to Mr. Tiderington in the Sierra case?
                                                                   1
 2
              THE WITNESS: No. I'm telling you the
                                                                   2
                                                                                 I did not. I -- I reviewed files related to
                                                                        the page numbers he discussed, and previously and -- and
3
         opposite.
                                                                   3
 4
     BY MR. SWAMINATHAN:
                                                                        had access to the -- the eight files as well as -- I'm
                                                                        sorry, the -- the pages and the eight files. The two
 5
          Q.
              Go ahead.
                                                                   5
              I'm telling you the opposite.
                                                                        areas I had, those RDs.
 6
          Α.
                                                                   6
 7
          Q.
             Okay.
                                                                   7
                                                                                 Sorry, please keep -- go ahead, sorry. Sorry.
 8
              I don't -- I don't know.
                                                                   8
                                                                                 The -- the pages that he used as examples that
          Α.
9
                                                                   9
                                                                        we've already discussed, and then -- then the eight
              And Mr. -- you understand that Mr. Tiderington
10
     -- you're aware that there was that -- you were
                                                                   10
                                                                        cases, I had those RD files. And by that, I mean the
11
     referring to some attachments containing a bunch of
                                                                   11
                                                                        investigatory files, and if there were -- were the ones
12
     information that our office provided to Mr. Tiderington,
                                                                        -- or -- and the RD files.
                                                                   12
                                                                                 Okay. So in the Sierra case, you reviewed a
13
     right? You're aware of those attachments?
                                                                   13
             MR. KIVETZ: Objection. Form.
                                                                   14
                                                                       portion of the files that had been available -- had been
14
15
              THE WITNESS: Yes.
                                                                   15
                                                                        made available to Mr. Tiderington, fair?
    BY MR. SWAMINATHAN:
                                                                                I reviewed the files that related to the
16
                                                                   16
17
              And Mr. Tiderington, you're aware from his
                                                                   17
                                                                        specific pages that you were discussing, as well as the
18
     opinion, offered some opinions related to the analysis
                                                                   18
                                                                        eight cases.
     of those spreadsheets, correct?
                                                                             Q.
19
                                                                   19
                                                                                 I'm just asking, is that a portion of the
20
              Yes.
                                                                   20
                                                                        files that we made available to Mr. Tiderington or all
          Α.
21
              Okay. And did -- are you offering opinions
                                                                   21
                                                                        of them?
22
    related to those spreadsheets?
                                                                   22
                                                                                MS. CARNEY: Objection. Form. Foundation.
23
         Α.
             I am not.
                                                                   23
                                                                                 THE WITNESS: They were -- they were not all
24
             Did you create your own spreadsheet?
                                                                   24
                                                                            the -- they were not the files that he referred to,
                                                                   25
25
              MR. KIVETZ: Objection. Form.
                                                                            nο.
                                                      Page 35
                                                                                                                         Page 37
1
              THE WITNESS: I did not.
                                                                   1
                                                                        BY MR. SWAMINATHAN:
2
     BY MR. SWAMINATHAN:
                                                                    2
                                                                                 It was a portion of them?
3
              Did you conduct an analysis of any
                                                                    3
                                                                                 MR. KIVETZ: Objection. Form.
                                                                                 THE WITNESS: You know, it's the files related
     spreadsheets in Sierra or Iglesias?
5
              MR. KIVETZ: Objection. Form. Foundation.
                                                                   5
                                                                            to the pages that he discussed, specifically. Those
              THE WITNESS: No.
                                                                            are the ones I examined. Not the other files that
6
                                                                   6
7
     BY MR. SWAMINATHAN:
                                                                            are included in the table, or the files that he
              Did you conduct any analysis of
                                                                            reviewed.
8
9
    Mr. Tiderington's spreadsheets in Sierra or Iglesias?
                                                                   9
                                                                        BY MR. SWAMINATHAN:
10
              MS. CARNEY: Objection. Form.
                                                                                 In the Iglesias matter, did you review all of
                                                                   10
              THE WITNESS: I did -- I did not.
                                                                        the files that had been made available to Mr.
                                                                   11
11
12
    BY MR. SWAMINATHAN:
                                                                  12
                                                                        Tiderington for the period from 1991 to 1995?
13
         O. Did you review the --
                                                                  13
                                                                                I examined the files that related to the pages
14
         Α.
              But --
                                                                   14
                                                                        that he cited in his report that I replied to, and the
15
             Strike that.
                                                                   15
                                                                        eight files. Those are the only files I examined.
             MR. KIVETZ: He wasn't done.
                                                                                 And so, was that all of the files that he
16
                                                                  16
              THE WITNESS: No, I -- I have nothing to say.
                                                                        reviewed, or a portion of the files that he reviewed in
17
                                                                   17
                                                                        the Iglesias?
18
         I'm sorry.
                                                                   18
19
     BY MR. SWAMINATHAN:
                                                                   19
                                                                                 MR. KIVETZ: Objection. Form. Foundation.
20
             Okay. Sorry. Did you conduct -- strike that.
                                                                   20
                                                                                 THE WITNESS: In Iglesias, there -- there may
    Did you -- strike that. Were you provided with a set of
                                                                   21
                                                                            be another file, other than what we looked in
21
22
     all of the investigative files and RD files for the
                                                                   22
                                                                            Sierra. But I did not look at the whatever hundreds
     period from 1991 to 1995 in Sierra?
                                                                            of files that he discussed.
23
                                                                   23
24
          Α.
                                                                   24
                                                                       BY MR. SWAMINATHAN:
25
              Did you review all of the files that were
                                                                   25
         Q.
                                                                                Okay. So you didn't review all of the
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Page 38

- hundreds of additional files that he discussed, but you 1 2 might have reviewed an additional file. What file is
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- Iglesias. Α.
- Okay. So in Iglesias, you reviewed, additionally, the actual police files from the Iglesias case, correct?
- Well, referring to the pages that he cited as Α. examples, I reviewed that part of the police reports.
- 10 Okay. So in the Iglesias case, you were 11 provided with a copy of all of the police reports from that case, correct? 12
- Well, I -- yes. I examined the -- the -- the 13 -- the material as -- specific as it applied to the 14 15 pages that he was discussing.
- Okay. So in other words, you were provided 16 17 with the investigative file, an RD file, from the 18 Iglesias case, when you conducted your -- which -- when you offered your opinions in the Iglesias matter, 19 20 correct?
- 21 Α. Yes.
- 22 And if I understand you correctly, you then 23 looked at the specific pages that Mr. Tiderington 24 focused on related to the investigative file and RD file 25 from the Iglesias matter, correct?
  - Page 39

Yes. Α.

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- Okay. So you didn't -- couldn't -- you didn't review the entire investigative file and RD file from the Monica Roman homicide investigation; is that fair?
- 5 I -- I -- I did not. I was specifically replying to the pages that he cited and the allegations 6 7 that he made.
  - Q. Okay. And in the Sierra case, you were provided with the investigative file, an RD file, related to the Andujar homicide investigation, correct?
  - Α. T was.
- 12 Okay. And then did you review that entire 13 file, or portions of that file?
- 14 I -- I had access to the entire file, but I --15 my focus was on, again, the allegations of withheld documents from Plaintiff's expert's report. 16
- Okay. So when you -- strike that. The -with regard to the Andujar homicide investigation in your opinions in the Sierra case, you didn't review that 20 -- the entire Andujar investigative file and RD file, 21 correct?
- 22 Well, I -- I definitely looked through it. But 23 I was more focused on the pages he was referring to. So 24 it's not that I didn't read every single page, I had
- access to it and -- and looked at whatever -- whatever I 25

- Page 40 -- whatever documents I thought I needed to read in --
- 2 to reply to his claim of withheld documents.
- So I understand you had access to the entire 3 investigative file and RD file from the Andujar homicide 5 investigation. Are you testifying that you read every single page of it? 6
- 7 I'm not saying I read every single page. But 8 to be able to refute his allegations, there were definitely certain supplemental reports that I had to 9 10 review more extensively than others.
- 11 So you didn't read every single page of it; is that fair? 12
- 13 Α. I already said that, yes.
- 14 Q. Okay. All right. Let me ask you about --15 strike that. I'm just looking at your report in the Sierra matter, and let me -- we were talking about your 16 17 opinions on Pages 11 through 16 of your report. Do you 18 have that in front of you again?
  - Α. I do now.
- 20 Did you conduct any -- well, strike that. You 21 said that between your opinions in the Sierra case and 22 the Iglesias case, you additionally reviewed the 23 homicide file, RD file, and investigative file for the 24 Iglesias matter itself, correct?
- 25 I'm sorry, Iglesias, you're changing to?
  - Yeah. Strike that. Let me ask a better question. After you had offered your opinions in the
  - 3 Sierra case, what additional files did you review before
  - 4 offering your opinions in the Iglesias case?
    - May I look at my report? Α.
  - Q. Please. 6
  - Α. In this report, he included a reference to
  - retention use of Polaroid photographs from Solache and
  - 9 Reyes. That was an opinion that already gave in the Solache Reyes case. So I re-reviewed that material, and 10
  - as it applied to his repetition of his allegations, I 11
  - 12 included that in the report. And also, obviously being
  - 13 Iglesias matter itself, replying to allegations he made
  - 14 in his report of missing information there. Missing or
  - 15 withheld information there. Those are the primary matters I examined. 16
  - 17 Q. So before offering your opinions in the Iglesias case, you reviewed the -- then you --18
    - Α. And I -- I'm sorry, one more.
    - Q. It --
    - Α. One more, sir.
  - 22 MS. CARNEY: Hold on. Just let him -- sorry, 23 there was a bad pause. And then you started --
  - 24 BY MR. SWAMINATHAN:
    - Yeah, please go ahead. Yeah, go ahead. Yeah.



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Page 42 There -- and also in the Iglesias report, there was additional -- the -- the Sierra information

was included, so I replied to that as well, in the 3 Iglesias report.

- 5 My question was just what additional documents, new documents, you reviewed after offering 6 7 your opinions in Sierra, before offering your opinions 8 in Iglesias?
- 9 Α. Well, probably the Iglesias case may be the only new documents. 10
- 11 Other than the Iglesias-specific police files, are there any additional documents that you reviewed 12 13 after your Sierra opinion before offering your Iglesias opinion? 14
- 15 I don't think there's any new documents, other Α. than the Iglesias file. 16
- 17 Okay. And with regard to your analysis on 18 Pages 11 to 16 of your Sierra report, did you conduct any new analysis of any of those pages or files, in 19 offering your opinions in the Iglesias case? 20
  - I believe it's the same.
- 22 Okay. And if you look at -- you have your 23 Iglesias report in front of you?
- 24 I have it now.
- 25 Okay. Can you turn to Page 12 of that report?

Page 43

1 Α.

1

2

21

- 2 On Pages 12 to 16 of that report, you
- 3 discussed the same set of pages that you discussed in your Sierra expert opinion, correct?
- 5 Yes. Α.
- 6 And at the time you offered your opinions in 7 Iglesias, with regard to those specific pages discussed on Pages 12 to 16 of your Iglesias report, did you have 9 any new or different opinions with regard to those
- cases? 10
- New and different opinions? I -- I don't 11 12 think they -- no, I did not.
- 13 ٥. Okay. Your opinions were the same, correct?
- 14 Α.
- 15 You didn't re-analyze those specific pages
- between Sierra and Iglesias, correct? 16
- 17 Α. Yes.
- Q. Okay. Could -- do you have your CV in front 18
- 19 of you?
- 20 I -- I don't. Α.
- You don't need to put it in front of you. Let 21
- 22 me just ask you this simple question. Between the time
- 23 of offering your opinions in the Reyes matter and your
- 24 opinions in the Sierra and Iglesias matters, any changes
- 25 to your resume -- sorry, strike that. Let me ask you a

Page 44 better question. Any changes to your resume between the

- 2 time you offered your opinions in the Reyes case and the
- 3 time you offered your opinions in the Sierra and
- Iglesias matters?
- 5 A. No. I think at one point I had provided an
- older resume. But I think the only thing different was 6
- that reflected my teaching at Harper College. Other 7
- 8 than that, the resume is the same.
  - Okay.

10 MR. SWAMINATHAN: Let me take a quick break. I 11 need to use the bathroom, if you guys don't mind? 12 Like, just a few minutes.

13 THE REPORTER: We are off the record. The time 14 is 10:53 a.m.

(OFF THE RECORD)

THE REPORTER: We're back on the record for the deposition of Bernard Murray, being conducted by videoconference. My name is Sydney Little. Today is May 10, 2023 and the time is 11:04 a.m. Central.

MR. SWAMINATHAN: As far as I know, I have not received the invoices yet, Tess. Does that sound -Theresa; does that sound right?

23 MS. CARNEY: Yeah. It -- and Kara's just Bates 24 stamping them, and they should go out shortly. This 25 is, like, three pages. And then it -- it's an

Page 45 1 updated resume as well, that has the teaching thing 2 he just discussed.

3 MR. SWAMINATHAN: Okay.

MS. CARNEY: I will -- I'll let -- I'll

interrupt and let you know when Kara sends them out.

MR. SWAMINATHAN: Okay.

7 BY MR. SWAMINATHAN:

- Q. Mr. Murray, you ready to go?
- 10 Sir, do you have any family members who are in
- law enforcement? 11
  - Α. No.
- 13 0. Did you ever work in Felony Review?
- 14 Α. I did.
- 15 For how long?
- About 11 or 12 months. 16 A.
- And when was that? 17 0.
- I'm estimating now. 1986 into '87. Or --18 Α.
- 19 yeah, that sounds right.
  - And which areas of the Chicago Police
- Departments were you going to when you served in Felony 21
- 22 Review?
  - Α. All of them.
- 24 Any that you went to more often? Q.
- 25 Not really. Α.



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Page 49

Page 46

- 1 It was pretty spread out across all of the 2 areas, at that time?
- And our schedules were spread out 3 Α. 4 geographically as well.
- 5 During your time in Felony Review, did you form any opinions about Chicago Police officers? 6
- MS. CARNEY: Objection. Form.
- 8 THE WITNESS: Not specifically, no.
- 9 BY MR. SWAMINATHAN:
- 10 Did you learn how Chicago Police Department's 11 file disclosure procedures worked?
- 12 I'm sorry, say again?
- 13 Did you learn how the City of Chicago's file 14 disclosure procedures worked during the time you were on 15 Felony Review?
- I don't think I learned that specifically from 16 17 Felony Review. I think I learned that during my -- the 18 entirety of my career.
  - Q. Okay. And when you say you learned it during the course of your entirety of your career, you mean as a prosecutor?
- 22 Α.

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- 23 In other words, you didn't learn specifically 24 how files were disclosed during your time on Felony
- 25 Review, but over the time -- over your time as a

- is the way I would request documents, made me realize 1
- 2 how they were providing the documents. Now, I don't
- know exactly what went on in their offices, who was 3
- assigned to do that type of work, but I know how I went
- 5 about and where I went about requesting the information.
- 6 Okay. And then what was your understanding about what was happening -- well, strike that. You said 7 8 based on your experience in requesting the files, you developed some understanding about what was coming back 9
- 10 to you from the Chicago Police Department, correct?
- 11 I got an understanding of how to request the information that we needed to proceed with the 12 13 prosecution.
  - Q. Okay. And so, based on your time as a prosecutor, what understanding did you develop about how the Chicago Police Department went about gathering files for the prosecutor's office?
- 18 Well, it evolved. We started by using --19 Chicago Police Department had interoffice forms and a
- 20 phone number we could use to reach -- to obtain material
- 21 needed to prosecute a case. So we would send it --
- 22 forms to the bureau of identification to get rap sheets
- 23 and photographs. We would send forms to, at the time,
- 11th and State, or to -- directly to a police area to 24
- 25 get police reports. Phone calls could be made prior to

Page 47

- prosecutor, you developed some understanding of how the Chicago Police Department went about getting files to
- 3 you as the prosecutor; is that right?
- 4 I learned how prosecutors would go about requesting files from Chicago Police Department. I 5
- learned that as early as my assignment to juvenile 6 7
- You indicated that you learned how prosecutors 8 9 went about obtaining files from the Chicago Police Department, correct? 10
- 11 That's what I just said, yes.
  - Okay. You -- but you didn't -- but did you develop an understanding of how the Chicago Police Department went about fulfilling the requests from prosecutors for files?
- I think I had a general overview of it 16 primarily based in the manners that I would request 17 documentation from Chicago Police Department.
- So you had a general sense, but you didn't 19 20 have a specific understanding of how the Chicago Police Department went about disclosing files to the 21 22 prosecutor's office; is that fair?
- No, it's not fair. To --23
- 24 Then tell me --0.
  - Α. -- be more accurate is -- to be more accurate

- 4:00 on any given day to ask for permanent retention 1
- files. And they would be sent to us interoffice mail.
- 3 But as time went on, we started relying more upon
- 4 subpoenas to gather that information. The subpoenas
- 5 would go to the areas. They would go to, again, 11th
- and State or 35th and Michigan, eventually. And then at 6
- 7 some point, Chicago Police Department desired that we
  - send those subpoenas directly to 11th and State.
  - Okay. And so, what you've described for me is a lot of the different -- the ways in which the process of requesting files evolved in terms of how prosecutors went about obtaining the files, fair?
    - Α. Yes.
- 14 Okay. And what understanding did you have 15 about how the Chicago Police Department then went about fulfilling those requests, based on your experience as a 16 trial -- as a prosecutor? 17
- 18 Well, if I sent a request for -- to the bureau 19 of identification, that part of the Chicago Police
- 20 Department would send me a -- whatever I requested.
- Either the rap sheet, the central booking document, or 21
- 22 the photograph. If I sent a request to crime lab for
- any and all crime lab reports related to the -- an RD 23
- 24 that I was working on, people at the crime lab would
- reply and send those documents to me. 25



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Page 50

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Q. And if you sent a request to the Chicago
Police Department for all files and documents related in
any way to a particular homicide investigation, did you
develop an understanding of whether they would send that
request on to every department that you just described?
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- A. I did develop a -- an understanding that when I -- when they evolved into us sending our request to -- to 11th and State at the time, we would list what we were looking for in our subpoena. And they would send the subpoena out to different parts of the Chicago Police Department to send the component parts back to
- Q. And did you develop an understanding of any policy or procedure that the Chicago Police Department had for deciding which units to send your request to?
- A. Their -- their policy? I don't know what it was, but we specifically requested items in our subpoenas. So we did -- those information came back to us, excuse me, usually collected by the 11th and State and sent back to us --
  - Q. But I understand --

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- 22 A. -- I don't know how they went about getting 23 it, but it was apparent to us that they were then 24 requesting the specific information we asked for.
  - Q. And so, when you would make requests to the

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Page 52
1
        A. No. Each one of the subpoenas were specific
    as to -- it would start off with the language of any and
2
3
    all reports, including but not limited to, or some
    verbiage like that. But we were specific in listing the
    RD numbers we were looking for, the CB numbers, the IR
5
    numbers, any other specific identification numbers
6
7
    related to files and photographs and rap sheets that
8
    were collected during the course of the investigation.
9
             Okay. And so, you made it a point to request
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- Q. Okay. And so, you made it a point to request specific documents from the various specific units as part of your subpoena in order to ensure that you were actually getting the materials from those locations; is that right?
  - A. In part, yes.
- Q. Okay. And then in addition to that, you would ask the officers to bring the files to you; is that correct?
  - A. There would be time -- yes.
- Q. Okay. And did you see any Chicago -- during
  the time your -- during your time as a prosecutor, did
  you ever see any Chicago Police Department checklists
  that identified how the Chicago Police Department would
  go about fulfilling your subpoena requests?
- 24 A. I did not see Chicago Police Department 25 checklists. But when the material was returned to the

Chicago Police Department -- well, strike that. What was the point in time at which you started to make the requests to 11th and State rather than to each unit

separately?

A. We -- well, we continued to make -- let -- let

6 me rephrase that. We -- we never stopped making 7 requests to -- for, like, rap sheets and crime lab

8 information. But when we issued a subpoena, we used to

9 send the subpoenas to all those different units. So 10 now, we sent the subpoenas to either the area or to 11

now, we sent the subpoenas to either the area or to 11th and State. And then 11th and State, the police

12 department, said just send all the subpoenas -- instead

of sending the subpoena to the area, just send it to us.

14 Nevertheless, we still requested detectives to provide a

15 copy of the area -- the files of the area, the

investigative files, if the Chicago Police Department was slow in replying to our subpoenas.

Q. Okay. And so, when you issued the subpoenas, you would list all of the different things that you wanted from the various units of the Chicago Police Department; is that right?

A. Yes. We would.

Q. And why -- and so you didn't just send a request for everything related to a particular case; is that right?

Page 53 1 Court via the subpoenaed material, I could see little

2 check marks next to the documents I had requested.
 3
 O. In other words, on the subpoena -- so yo

Q. In other words, on the subpoena -- so your understanding is that the system in the Chicago Police Department was to put check marks next to specific things that they had found; is that correct?

A. That's not my understanding.

8 MR. KIVETZ: Objection. Form.

9 BY MR. SWAMINATHAN:

Q. Okay. What was the Chicago Police Department policy for ensuring that they gathered all the material from all the locations?

MR. KIVETZ: Objection. Form. THE WITNESS: I don't know --

MS. CARNEY: Foundation.

16 BY MR. SWAMINATHAN:

17 Q. What was the Chicago Police -- I'm sorry, go 18 ahead.

19 A. I don't know what the Chicago Police 20 Department policy was.

Q. What was the Chicago Police Department set of procedures for ensuring that they gathered all of the material from all of the locations?

MS. CARNEY: Objection. Form. Foundation.
THE WITNESS: I don't know their specific



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Page 56
                                                       Page 54
         procedures.
                                                                        BY MR. SWAMINATHAN:
 1
                                                                    1
 2
     BY MR. SWAMINATHAN:
                                                                    2
                                                                                  Have you ever reviewed any Chicago Police
 3
               What was the particular training that was
                                                                        Department policy that says that all documents in these
     provided to the Chicago Police Department to ensure that
                                                                        -- in all units related to a specific investigation are
 4
     they'd gathered all of the material from all of the
 5
                                                                    5
                                                                        to be disclosed to the prosecutor?
     different units?
                                                                    6
                                                                                 I believe there's one general order that I
 6
              MS. CARNEY: Objection. Form. Foundation.
                                                                    7
                                                                        became aware of during my work here as an expert, and --
 8
              THE WITNESS: I don't know.
                                                                    8
                                                                        and maybe even knew of it superficially before then.
 9
                                                                    9
     BY MR. SWAMINATHAN:
                                                                        Which were -- was a way to ensure that all was referred
10
               What was the training that was provided to --
                                                                   10
                                                                        to as Street Files that they were included in
11
     strike that. What were the instructions that were
                                                                   11
                                                                        investigatory file, preserved for production to the
     provided to subpoena service unit staff to ensure that
                                                                        prosecution and the defense.
12
                                                                   12
13
     they'd gathered all of the material from all of the
                                                                   13
                                                                                  Are you referring to Special Order 83-1?
     different units?
                                                                   14
                                                                                  One or two. What -- what if -- yes, it's --
14
                                                                        it's -- I think that's the one. But I don't know the
15
              MS. CARNEY: Objection. Form. Foundation.
                                                                   15
              THE WITNESS: I don't know.
                                                                        exact number on the top of the page.
16
                                                                   16
17
     BY MR. SWAMINATHAN:
                                                                   17
                                                                                  Why don't you take a look at your list of
18
          Q.
               Another one of the ways in which you
                                                                   18
                                                                        materials reviewed and tell me if it's -- if you
     identified that you obtained materials from the Chicago
                                                                        misidentified? Actually, let's do it this way. Maybe
19
                                                                   19
20
     Police Department was to ask the detectives in the area
                                                                        this is faster. Why don't you take a look at your
                                                                   20
21
     to bring documents to you, correct?
                                                                   21
                                                                        expert report of Sierra. You have that one in front of
22
                                                                   22
                                                                        you, right?
23
               What policies are you aware of that provided
                                                                   23
                                                                             Α.
                                                                                  Hold on a second.
24
     guidance to Chicago police officers, about how they
                                                                   24
                                                                                  When you do have --
25
     should go about ensuring that they obtained all the
                                                                   25
                                                                                  I do have that in front --
                                                       Page 55
                                                                                                                          Page 57
 1
     documents from all the different units, when they came
                                                                    1
                                                                                  Yeah. When you have your Sierra report in
 2
     back to you?
                                                                    2
                                                                        front of you, go to Page 5.
 3
          Α.
              I don't --
                                                                    3
                                                                                  Yes, 83-1.
 4
              MS. CARNEY: Objection. Form. Foundation.
                                                                             Q.
                                                                                  Okay. On page 5, there's a specific reference
 5
              MR. KIVETZ: Yeah. I don't understand the
                                                                        to 83-1; do you see that?
                                                                    5
 6
         question.
                                                                    6
                                                                             Α.
                                                                                  Yes.
 7
     BY MR. SWAMINATHAN:
                                                                    7
                                                                                  And that's not a general order, that's a
                                                                             0.
                                                                        special order, correct?
 8
               Go ahead, Mr. Murray.
 9
               I -- I don't know what their policies were.
                                                                    9
                                                                                  It is.
10
               And what procedures are you aware of that
                                                                   10
                                                                                  Okay. And so, that's what you were referring
     Chicago police detectives were told to follow when they
                                                                        to when I asked you about any Chicago Police Department
11
                                                                   11
12
     received a request from a prosecutor to provide them
                                                                   12
                                                                        policies that discuss turning over all information,
13
     with all documents from all units?
                                                                   13
                                                                        correct?
14
              MS. CARNEY: Objection. Form. Foundation.
                                                                   14
                                                                             Α.
15
              THE WITNESS: I don't know what their policies
                                                                   15
                                                                                  Okay. And on Page 8 of your report in Sierra,
                                                                        you again make reference to Special Order 83-1, correct?
16
         or procedures were.
                                                                   16
     BY MR. SWAMINATHAN:
17
                                                                   17
                                                                             Α.
18
               And what training are you aware of that
                                                                   18
                                                                             Q.
                                                                                  Did you review any other Chicago -- so I take
19
     Chicago police detectives received about how they were
                                                                   19
                                                                        it you reviewed Special Order 83-1 at some point?
20
     to go about ensuring they -- that they obtained all
                                                                   20
                                                                                  I reviewed it at some point, yes.
                                                                             Α.
     documents from all units in response to a request from
                                                                                  And in fact, you reviewed it before you
21
                                                                   21
22
     the prosecutors?
                                                                   22
                                                                        offered opinions in the Reyes case, correct?
23
              MR. KIVETZ: Objection. Form.
                                                                   23
                                                                             Α.
                                                                                  That -- yes.
24
              MS. CARNEY: Objection. Form. Foundation.
                                                                   24
                                                                                  Did you review Special Order 83 -- and I --
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THE WITNESS: I don't know.

25

strike that. Did you review Special Order 83-1 again,

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Page 58
    before offering your opinions in Sierra?
                                                                    1
                                                                                MS. CARNEY: Objection. Form.
1
 2
             I -- I think you just asked that, didn't you?
                                                                    2
                                                                                 THE WITNESS: I don't know if it specifically
3
              No. I asked you before your opinion in Reyes.
                                                                    3
                                                                            words it that way. It's -- it does try to retain
     So let me maybe -- was that clear? So do you want me to
                                                                    4
                                                                            investigatory materials so it would be made
 4
 5
     ask it again, just to make sure we're talking about the
                                                                    5
                                                                            available to the prosecutor and the defense.
     same cases?
                                                                        BY MR. SWAMINATHAN:
 6
                                                                    6
                                                                   7
          Α.
              Yeah. Yeah. Please do.
                                                                                Does the Special Order 83-1 say anywhere in
8
              Okay. Let me ask it again. Before you
                                                                    8
                                                                        the policy to disclose all of the documents in the
    offered your opinion in this -- in the Reyes case, did
                                                                        investigative file to the prosecutor?
9
                                                                    9
10
     you review Special Order 83-1?
                                                                   10
                                                                                 MS. CARNEY: Objection. Form. Asked and
11
             I -- I'm -- I think I did. I -- I'm not
                                                                   11
                                                                            answered.
                                                                                 THE WITNESS: I don't believe it's worded that
     exactly positive right now.
                                                                   12
12
13
              Okay. But you offered opinions about special
                                                                   13
                                                                            wav.
    Order 83-1 in your Reyes opinion. So you must've
                                                                   14
                                                                        BY MR. SWAMINATHAN:
14
15
     reviewed it at some point for that, correct?
                                                                   15
                                                                                 Well, does it say the exact same thing in
              I must have reviewed it prior to that report
16
                                                                   16
                                                                        other words?
17
     then.
                                                                   17
                                                                             A.
                                                                                 Well --
18
              Okay. And in fact, you reviewed it as part of
                                                                   18
                                                                                MR. KIVETZ: Objection. Form.
     your opinions in Rivera and Fields; is that right?
                                                                   19
                                                                                 THE WITNESS: You're preserving -- implicit to
19
20
              Definitely Rivera.
                                                                   20
                                                                            me, if you're preserving the information for
          Α.
21
              Okay. And so did you actually re-review
                                                                   21
                                                                            disclosure to the prosecution and to the defense,
     Special Order 83-1 before offering your opinions in
                                                                   22
                                                                            then you would make it available to them.
22
23
                                                                   23
                                                                        BY MR. SWAMINATHAN:
24
              MS. CARNEY: Objection. Form. Asked and
                                                                   24
                                                                                 If I understand you correctly, Special Order
25
                                                                   25
                                                                        83-1 does expressly instruct the Chicago Police
         answered.
                                                      Page 59
                                                                       Department to preserve all of the police documents
1
              THE WITNESS: I don't recall.
                                                                    1
2
     BY MR. SWAMINATHAN:
                                                                        related to its investigation, correct?
3
              While you were preparing your reports --
                                                                    3
                                                                                 That's my understanding of it, yes.
 4
     strike that. While you were reviewing materials and
                                                                    4
                                                                                 Okay. And other than saying you preserve the
     preparing your report in Sierra, did you review Special
                                                                        information in the investigative file, does it say to
5
    Order 83-1?
                                                                        disclose all of the information in the investigative
6
                                                                    6
 7
         Α.
             I did not.
                                                                    7
          Q. And as you were reviewing materials and
                                                                    8
                                                                                MS. CARNEY: Objection. Form. Asked and
 8
9
    preparing your report in Iglesias, did you review
                                                                    9
                                                                            answered. Answer it again.
     Special Order 83-1?
                                                                   10
                                                                                 THE WITNESS: It -- it makes the -- it makes it
10
          Α.
             I did not.
                                                                            -- the -- the preservation of the materials so it's
11
                                                                   11
12
              Other than Special Order 83-1, did you review
                                                                   12
                                                                            available for prosecution and defense.
13
     any other Chicago Police Department policies related to
                                                                   13
                                                                       BY MR. SWAMINATHAN:
14
     investigative files or street files?
                                                                   14
                                                                                 I'm asking you a different question. Does it
15
          A.
              No.
                                                                   15
                                                                        say that anywhere in that Special Order 83-1, that the
                                                                        entire -- all of the information that has been
              Did you review any subsequent iterations or
16
                                                                   16
     versions of Special Order 83-1 before offering your
                                                                        preserved, must be disclosed?
17
                                                                   17
     opinions in Sierra or Iglesias?
                                                                                MR. KIVETZ: Objection. Form. Asked and
                                                                   18
18
19
          Α.
              No.
                                                                   19
                                                                            answered.
20
              And so, let me ask you again, does special --
                                                                   20
                                                                                 THE WITNESS: And as I answered before, to me
     so with regard to Special Order 83-1, does it provide --
                                                                   21
                                                                            it's implicit that if you're preserving it for the
21
22
     strike that. Does Special Order 83-1 anywhere in it
                                                                   22
                                                                            prosecution and defense, you're obviously going to
                                                                            make it available to them.
23
     state that all documents from all units should be
                                                                   23
24
     gathered and disclosed to the prosecutor?
                                                                   24
                                                                                 MR. SWAMINATHAN: Let's mark Special Order
25
                                                                   25
                                                                            83-1 as Exhibit 2.
             MR. KIVETZ: Objection. Form.
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Page 65

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Page 62

(EXHIBIT 2 MARKED FOR IDENTIFICATION)

BY MR. SWAMINATHAN:

O. I'll put it up on my screen here. I'm showing
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- Q. I'll put it up on my screen here. I'm showing you a document we've marked as Exhibit 2. It's Special Order 83-1. It's RFC Solache Reyes 117527 through 117531. This is the special order that you reviewed in offering your opinions in the Sierra-Iglesias matters, correct?
- A. Yes.

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Q. Okay. And tell me where in Special Order 83-1 it says to disclose everything contained in the investigative file to the prosecutor?

MS. CARNEY: Objection. Form. Misstates his testimony. And I'm just going to, for the record, object to the extent that this entire line of questioning is almost verbatim from the Solache-Reyes deposition. Like, almost word for word. You can answer.

THE WITNESS: As I said before, it doesn't say the word disclose. It says preserved for -- for prosecution and defense. And I said to you that's implicit to me that you're making it available to the prosecution and defense after you preserve it. So again, the word disclosed to my recollection is not in there.

understand you correctly, there's no value in

2 instructing Chicago police officers that they should

3 disclose the entirety of their files to the prosecutor4 when they receive such a request?

MS. CARNEY: Objection. Form. Misstates his testimony. You can answer.

THE WITNESS: You know, I -- I believe we're going round in circles. I've already said to me [sic], it's implicit if you're preserving it for the prosecution and for the defense, then you're -- then it's available to me. Is there any value and then adding another sentence, oh, by the way, disclose it? Well, I'm already getting it by my uses of the fact that you preserved it and I've got a subpoena to obtain it and informal requests. So if you want to add in other ideas into the 83-1, great, but it doesn't affect my ability to get it. I'm just -- it's a -- a great policy from the point of view that they're told to preserve the investigatory materials.

21 BY MR. SWAMINATHAN:

Q. Okay. And --

23 A. And be made available to the prosecution and 24 defense.

25 Q. If I understand your opinion correctly from a

Page 63

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1 BY MR. SWAMINATHAN:
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Q. Does this policy -- strike that. In anywhere in Special Order 83-1 does it say -- does it instruct detectives or anyone in the Chicago Police Department to gather up all documents from all units and provide them to the prosecutor?

MS. CARNEY: Same objection.

8 THE WITNESS: I believe I answered that before 9 that it does not say that.

BY MR. SWAMINATHAN:

Q. Okay. And if from a prosecutor's perspective, do you believe it would be helpful to you as a prosecutor for the Chicago Police Department to have a policy that directs its officers to produce the entire files to the prosecutor's office?

A. It's -- by -- by them preserving the information, I'm available to obtain it either by informal requests or by subpoenas. So it -- to me, it doesn't have to be spelled out in an order, gee, you should also send everything over, because it should come upon my request for the information. So if they wanted to conclude that in there, the -- the -- that policy, it -- it wouldn't really affect the way I obtained the information for use at trial.

Q. What is your -- strike that. So if I

prosecutor's perspective, a policy that says to preserve something is just as good as a policy that says to

3 disclose something; do I have that right?

A. No.

MS. CARNEY: Objection. Form. Misstates his testimony. You can answer.

THE WITNESS: No, you've got it wrong.

BY MR. SWAMINATHAN:

Q. If a prosecutor's - if - strike that. From a prosecutor's perspective, if a policy says to preserve something, is that just as good as a policy that says to disclose something?

A. From a prosecutor's perspective, we're - we're glad that the policy says preserve investigatory

materials and we're very pleased with the fact that they also be made available to us and to the defense. That's what the part of the policy that - that is - that is good from our point of view.

Q. Okay. And from a prosecutor's perspective, is there any additional value in actually instructing the Chicago Police Department to disclose the information that has been preserved to the prosecutors?

A. And as I said about five times now, to me it's implicit if you're preserving it and making it available to the prosecutor and to the defense, then it is being



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disclosed to us.

2 I'll ask it for a sixth time because you're

answer my question. I'm asking you not about

5 implicitness and explicitness. I'm asking you about

not answering my question. We'll move on when you

whether there's value. So let me ask the question 6

7 again. From a prosecutor's perspective, is there value

8 in instructing Chicago police detectives that when they

9 receive a request from the prosecutor that in addition

10 to preserving all the documents they should disclose all 11 the documents?

12 MS. CARNEY: Objection. Form. Asked and 13 answered. Argumentative.

> THE WITNESS: So the - the 83-1 tells them to preserve investigatory material and to make it available to the prosecution and to the defense. If the policy added more words in there saying doing other things with it, such as your request that that - the way you would write their report, theiorder, great, that's fine. But the order as written is - is - is more than adequate for us to prepare our materials for our prosecution.

23 BY MR. SWAMINATHAN:

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24 Okay. And if police experts testify that, in 25 fact, it is important to provide specific instruction to

Page 66

I - I'm - I'm - I'm trying to - to think.

2 They're not - not what you consider formal policy

3 documents. No, I have not.

Have you written any - when you say - strike 4 5 that. Have you been responsible for creating any written policies as a prosecutor?

7 There's a memo I authored regarding how to 8 handle cases on eight Chicago police detectives who are indicted by the federal governments and how we should 9

10 handle their cases. So I'm not sure if that's what you

11 consider a policy directive, but it was specific to 12 those eight police officers.

13 Are you saying that a memo that you wrote 14 about the indictment of eight police officers is a 15 policy of the Cook County State's Attorney's Office that 16 you wrote?

17 MS. CARNEY: Objection. Form. Misstates his 18 testimony.

THE WITNESS: I'm not saying that.

20 BY MR. SWAMINATHAN:

21 Have you written any policies for the Cook 22 County State's Attorney's Office in your time there?

23 MS. CARNEY: Objection. Asked and answered.

24 THE WITNESS: That memo that I sent out

25 directed prosecutors on how to handle pending cases

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police detectives and staff to actually disclose all

materials contained in their file, are you offering an

3 opinion contrary to the opinions of the police practices

4 expert or are you focusing specifically on the expertise

5 as a prosecutor?

MR. KIVETZ: Objection. Objection. Form, 6 7 foundation, speculative, incomplete hypothetical. BY MR. SWAMINATHAN: 8

Do you understand my question, Mr. Murray?

Not at all.

11 Q. Okay. Do you have any expertise as a police 12 policy maker?

13 No. I - I would defer to you on that. A.

14 Q. Do you have any expertise in policymaking as a 15 prosecutor?

> Α. Specific to the role of the prosecutor, yes.

Have you written policies? Q.

I've not written policies, but not - not

19 regarding these type of matters, but -

> I'm sorry, what -0.

-- policy how a prosecutor should handle 21 Α. 22 different assignments in the office.

23 Have you written any policy documents in the 24 Cook County State's Attorney's Office in all your years

25 there?

Page 69 involving those eight police officers. And --

BY MR. SWAMINATHAN:

Q.

So to the extent that - I'm sorry?

MR. KIVETZ: No, you finish your answer,

Mr. Murray. He's interrupted.

And I just -

THE WITNESS: To the extent that it was directing prosecutors in the office on how to handle those cases, I guess you could term that as a policy of going forward on those cases. But if you're talking about a -- a -- a non-specific policy that

would be applied in the future on all cases, no,

I've never written a policy like that.

14 BY MR. SWAMINATHAN:

> I -- I'm just asking a simple question. You've already told me that the memo that you wrote with regard to the indictment of the eight officers is not a policy of the Cook County State's Attorney's office, correct?

Α. No, I didn't say that.

Okay. So it is a policy?

20 It was a policy -- it was a policy of the 21 22 office and how to handle innumerable cases that were still pending at the time that those eight officers were 23 24 indicted. So to me, that is a policy document.

And it was a policy document in the form of a



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memo, if I'm understanding you correctly? 1

- 2 Α. Yes.
- 3 Okay. So other than the memo that you wrote regarding the indictment of eight Chicago police 5 officers, are there any other policies that you've written for the Cook County State's Attorney's Office? 6
- 7 Α. Nο

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- 8 Have you been responsible for, in the course 9 of your entire career as a Cook County state's attorney 10 -- strike that. As a longtime member of the Cook County 11 State's Attorney's Office, have you ever been responsible for developing training materials to 12 13 implement a formal written policy of the Cook County State's Attorney's Office? 14
  - I'm sorry, I don't understand that question. Α.
- For any written policies of the Cook County 17 State's Attorney's Office, have you ever been tasked with preparing training materials to instruct prosecutors on how to follow those policies?
- 20 I -- I'm sorry, I don't understand your 21 question, but I -- I've not created training on policy 22 if that's your question.
- 23 Okay. So -- yeah, let me just ask. Have you 24 ever created any training materials related to any 25 policies of the Cook County State's Attorney's office?

Page 72 Okay. Let me ask you about -- do you have 1

- 2 your materials reviewed in front of you?
  - Hold on.
    - MS. CARNEY: For which report?
- 5 MR. SWAMINATHAN: Yeah. Let's do Sierra first.
- 6 Thank you.
- THE WITNESS: I have it in front of me.
- 8 BY MR. SWAMINATHAN:
- 9 Okay. Okay. Taking a look at your materials 10 reviewed in the Sierra matter, is this a list of 11 materials reviewed that you prepared?
  - Α. Yes.
- 13 0. Okay. And were you capturing here the set of 14 documents that you reviewed in preparing your opinions?
  - Yes. Α.
- 16 ٥. Okay. And are there any documents that you 17 reviewed in preparing your opinions in the Sierra matter 18 that are not disclosed here?
  - Α. No.
- 20 Okay. And when you prepared this list of ٥. 21 materials reviewed, did you go through the files that 22 you actually had received from Counsel and then list 23 them?
- 24 I definitely -- like the RD numbers, I was 25 trying to make sure I listed all of those. Yes, so I

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- 1 MR. KIVETZ: Objection. Form. Go ahead.
  - THE WITNESS: I think not that I recall, no.
- 3 BY MR. SWAMINATHAN:
  - Have you ever been responsible for preparing any type of auditing of any policies of the Cook County State's Attorney's office?
    - MS. CARNEY: Objection. Form.
- THE WITNESS: I'm not sure what it means -- by 8
- 9 what you mean by auditing.
- BY MR. SWAMINATHAN: 10
- 11 Have you ever -- do you know what auditing is?
- 12 I don't know how you -- what you mean by it, Α.
- 13 so I'd like to understand that first.
  - You know, have you ever heard of the idea of doing auditing of policies?
    - No, I have not.
- Okay. And have you ever been responsible for reviewing cases or files in the form of an audit or investigation to determine whether or not policies that 20 have been implemented are actually being followed?
- 21 Α. No.
- 22 Have you ever been responsible for conducting a review of any kind to ensure that policies that had been formed were actually being followed?
  - Α. No.

1 did list the -- these materials.

- 2 Okay. And then did you have any other files in your folder or collection that you had reviewed that
- 4 you didn't list on your materials reviewed in the Sierra 5
  - case?
- 6 I don't think so. Α.
- 7 Okay. And so, for purposes in the Sierra case itself -- well, strike that. So looking at this list of
- materials reviewed, you looked at the expert report of
- Mr. Tiderington in the Reyes and Sierra matters, 10 correct?
- 11
- 12 Α. I certainly had them available since I relied
- 13 upon them in the past. I didn't necessarily re-review
- 14 them, but they were materials I had reviewed in the
- 15 past, putting together the prior -- my prior expert
- opinions. 16
- 17 Did you review the entire expert report of Mr. Tiderington in Sierra before offering your opinions 18 19 in Sierra?
- 20 Α. I read the entire report, but I was more
- focused on the issues dealing with this that we've 21
- 22 discussed earlier today, the specific pages that he
- cited and the cases that he cited as well as here 23
- 24 itself. So though I -- I looked at the entire report, I
- 25 was not so much focused on those other parts.



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Page 74 Okay. Mr. Tiderington has a portion of his

- 2 report that discusses the Sierra case specifically and
- 3 any deviations from generally accepted police practices
- during the course of the Andujar investigation. You are
- 5 not opining on that issue, correct?
  - I'm not.
- 7 Okay. And then Mr. Tiderington has a set of
- 8 opinions in his Sierra report that have to do with the
- Jones and Palmer cases and the special orders that came 9
- 10 out of those -- that -- the Jones and Palmer cases.
- 11 You're not offering any opinions in response to Mr.
- Tiderington's opinions about that part, correct? 12
- 13 Α. I am not.
- 14 Okay. And so, your opinions in this -- in
- 15 your Sierra report are focused on Mr. Tiderington's
- analysis related to the specific set of investigative 16
- 17 files and RD files that were made available to him,
- 18 correct?

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- A. Focused on my reply to the specific pages that 19 20 he cites and what he -- he claims they stand for as well
- as the cases at the back end, as well as the Sierra case that -- the -- the specific pages on Sierra near the end 22
- 23 of his report.
- 24 Okay. And then your items five -- strike
- 25 that. You have listed in your materials reviewed the

- Entire deposition. Α.
- In Reyes, you read his entire deposition? 0.
- 3 Α. You know, I think it was in Sierra is the
- 4 deposition that I'm referring.
- 5 Okay. Let me just make sure I'm clear then.
- So you reviewed his Reyes deposition Parts 1 and 2. Did 6
- you read those in their entirety? 7
  - No, I did not. Α.
  - What portions did you review? What portion of 0.
- 10 that -- those set of transcripts did you review in the
- 11 Reyes matter?
- Α. 12 I -- I -- I don't recall if I reviewed any
- 13 specific portions of Reyes' deposition. It was the
- Sierra deposition I read. 14
- 15 Okay. And so, in the Thomas -- in
- Mr. Tiderington's Sierra deposition, did you read the 16
- 17 entire transcript?
- 18 I read the -- the -- the Rock Fusco attorney's
- part of the deposition. 19
- 20 Okay. So you read the -- just the part of the
- 21 deposition where the attorney from Rock Fusco was asking
- questions; is that right? 22
- 23 That's correct.
- 24 Okay. And did you read the entire section in
- 25 which the Rock Fusco attorney was asking questions?

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- depositions of Thomas Tiderington in Reyes and Sierra. 1
- 2 Did you go through those?
- 3 Only as it was pertinent to -- to my report.
- 4 So I had them available, but did not go -- only went
- through the parts that I thought were necessary for --5
- to reply to the allegations in his -- or the -- his 6
- 7 analysis in his report.
- 8 Q. And how did you decide which portions to go to
- 9 in those depositions?
- I was made aware of -- of some of the comments 10 he made and then -- then I just read the deposition to 11
- 12 find parts that I thought would be pertinent.
- 13 Q. Well, were you pointed to specific pages in
- 14 his report to go to to find certain information?
- 15 Actually, I was given his entire deposition, but I -- I was -- I was told one part of his analysis 16
- that was different than what was written in the -- what 17
- -- than what I thought was written in his expert report. 18
- 19 And so, did you have to go through the entire 20 report, the entire deposition, to find that or were you
- given some guidance about where in his report -- his 21
- 22 deposition you should look?

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- I -- I read the entire thing.
- 24 Okay. And so, you read his entire report --
- 25 strike that. You read his entire --

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- Okay. And then item number five and six on
- 3 your list are certain RD numbers?
  - Α.
    - 0. So those are particular permanent retention
- file or RD files, correct? 6
  - That's what they are, yes. Α.
- 8 Q. Okay. And you -- in your materials review you
- 9 list them as RD file, correct?
  - Right. In other words, they were the
- permanent retention file and not the investigative file. 11
- 12 Okay. So RD file is a reference to the Q.
- 13 permanent retention file, correct?
  - The phrase commonly used with it, yes.
- 15 Okay. And when you were a prosecutor, would you typically refer to the permanent retention files as 16
- RD files? 17
  - Α. I refer to them as police reports.
- 19 When you were a prosecutor, did you have some
- 20 understanding of the idea of there being a separate
- investigative file and a separate permanent retention 21
- 22 file or RD file?
- 23 We had more of an understanding that the
- 24 investigative file at the area, various areas, contains
- the investigatory material. We're more attuned to that. 25



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Okay. And if the prosecutor -- if someone was referring to the RD file, what would be your understanding of what file they're referring to?

We -- you know, we didn't dwell on that

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distinction at the time. But during the time of my career with the -- with the Cook County, we didn't necessarily say where's the RD file, where's the Investigative file? We -- we -- we knew the Investigative file with GPR notes were -- were available from the areas. So we ensured that we obtained police

Okay. And how did you go about ensuring that the files that you had included everything from the RD file at 11th and State?

reports from the areas as well as from 11th and State.

- By initially informal paper requests, even phone calls to 11th and State. And then as time developed, subpoenas to 11th and State.
- Oh, sorry. Sorry. I wasn't asking how you went about requesting them. I'm asking how you went about ensuring that what was provided to you was everything from the permanent retention file or RD file?
- Well, we would read the police reports and there's a certain pattern to all reports. There's a -a scene supplemental report and a closing supplemental report and look for people interviewed, people charged.

Page 80 simply reviewing all the police report reports you'd always be able to tell whether you'd received all of the documents in the police file?

4 Well, it -- we're issuing subpoenas to 11th 5 and State to obtain this material, so if there was a closing supp missing, for example, that would be pretty 6 7 obvious to us. But then we'd -- we'd either issue 8 another subpoena looking for the closing supp, for 9 example, or even call the detective saying, where's the 10 closing supp? We understood that sometimes there was 11 delays in those closing reports being filed in a timely manner. And obviously with our discovery obligations, 12 13 we wanted to make sure we had the final, signed reports to be able to tender to counsel. 14

- 15 Okay. And so, you had a mechanism -- strike that. If it was a document that you routinely received, 16 17 you would have a mechanism to be able to catch that that 18 document hadn't been provided to you in a particular 19 instance, correct?
- 20 Well, the mechanism would be us reading the Α. 21 report and reviewing it.
- 22 Okay. And for documents that were not 23 routinely included in a police file, you wouldn't have 24 the ability to tell just by reviewing the file if it 25 hadn't been disclosed to you; is that fair?

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- So you -- you read the report to see if -- if you --1
- 2 from what you're reading of it, you can determine
- 3 whether you've got a complete set of reports. Obviously,
- 4 a case report is different than a supplemental report.
- A rap sheet is different than other police reports. So 5
- 6 we would -- once we obtained those reports, we would
- 7 review them to -- to understand if we had all the -- the
- 8 supplemental materials as well as the -- the case
- 9 report. As I said before, the scene report might not
  - say it's a scene report, but it's pretty obvious from
- that supplemental report that it is the first report 11
- 12 issued and you'd always be looking for the closing
- 13 report. At the end of that -- that report would say
- 14 closing and cleared or closed based upon the charges,
- 15 whatever it might be. So those are the indicators that
- we'd have as we've read the reports to make sure we had 16
  - what we believed would be a complete file.
    - And so, if I understand you correctly, is it fair to say there are certain types of reports that show up in the police files so regularly that if they weren't there you'd know that something was missing, fair?
    - Yeah, that's true.
- 23 Okay. And there are other reports in the 24 police files that -- strike that. Well -- strike that. 25 And is it your testimony that by -- as a prosecutor

- Page 81 1 I don't know what type of documents would not 2 be routinely provided to us.
  - 3 Would you know that in a police file there were always going to be -- would you know the exact 4 number of supplementary reports that would be in every 5 file? 6
    - Α. No.

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- Okay. And so, if you received ten 8 9 supplementary reports in the file, when you review the file, how do you know that there must have been an 11th 10 11 supplementary report?
  - Α. Well, the --
  - MR. KIVETZ: Objection. Form.
- 14 Α. -- you would know from the ones you've read. 15 BY MR. SWAMINATHAN:
  - Go ahead. Q.
- You'd know from the reports you've read if --17 Α. if something was alluded to and it was not there. For 18 19 example, based upon the interview of Mr. Jones or Ms.
- 20 Smith, and you didn't have a supplemental report that
- included that -- their biographical information and 21
- 22 their interview, you'd know that a report was missing
- 23 that way. As I said before, generally, the last report
- 24 in the series was a closing report.
  - If you had ten reports, ten supplementary



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- reports in the case, and there was an 11th supplementary report that was not alluded to in any of the earlier ten reports, are you saying you had a mechanism to be able to catch that?
- 5 A. I did not say --
- 6 MS. CARNEY: Objection. Form. Misstates his 7 testimony.
- 8 THE WITNESS: I did not say that.
  - BY MR. SWAMINATHAN:

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- Q. Are you opining that a prosecutor's review of the documents provided by the police department will allow them to tell whether they've always received all of the documents from Chicago Police Department?
- MS. CARNEY: Objection. Form. Misstates his testimony.
- 16 THE WITNESS: I did not opine that.
- 17 BY MR. SWAMINATHAN:
  - Q. Okay. I just wanted to make sure I understood that. Let's go back to your materials reviewed. There's a number of RD number files listed there, number five, six, seven, eight, nine, and -- oh, strike that. Five and six are listed there as RD numbers where you look at the RD file for two particular RD numbers. Why did you look at those two particular RD files?
- 25 A. I don't recall.

- Page 83
- Q. Okay. Number seven through ten are instances in which you looked at an RD file along with public defender files and CCSAO files, correct?
  - A. Yes.
  - Q. And those were among the eight cases that are discussed in Mr. Tiderington's report that you then reviewed as well, correct?
- 8 A. Yeah. I recognized at least Kimberly Mathis, 9 yes, and Tony. Yes.
- 10 Q. Number 11 is the homicide file from the Reyes 11 case, correct?
  - A. It's the investigative file. Oh, I'm sorry.
  - Q. Thank you. I'm sorry. You're -- yeah. Let me -- I think you're correct. Let me re-ask the question. Number 11 listed in your materials reviewed in Sierra is the Investigative file from the homicide that you opined about in the Reyes case, correct?
- 18 A. Number 11 is the investigative file for the 19 Soto homicide, which I opined upon in Reyes-Sierra-20 Iqlesias.
- 21 Q. Thank you. And offering your opinions in the 22 Sierra case, did you review any other files related to 23 the Soto homicide other than the investigative file?
  - A. I don't think I did, no.
    - Q. Okay. And so, you didn't -- did you actually

- Page 84 re-review the investigative file from the Soto homicide
- 2 before offering your opinion in Sierra?
  - A. I did not.
- Q. Okay. So you listed it because it's something
- 5 that you had reviewed in the past and you were offering
- 6 opinions in your Sierra case about the Reyes case. But
- 7 you didn't -- you were just -- but you hadn't re-
- 8 reviewed it before you included it in your list here in
- 9 Sierra; is that fair?
- 10 A. It was materials, obviously, that were
- 11 reviewed initially from what I formed those opinions
- 12 which were reiterated here in Sierra and Iglesias. So
- 13 that's why it's listed as materials reviewed.
  - Q. Okay.
  - A. And it was reviewed in the past.
- Q. Okay. And then if you look at 14 and 15, those are additional RD files along with public defender and criminal and Cook County State's Attorney files that
- 19 you reviewed, correct?
- 20 A. Investigative, RD, public defender, and
- 21 State's Attorney, yes, for both of those.
- 22 Q. And, in fact, 14 through 17 are files -- are
- 23 among the eight cases that were discussed in
- 24 Mr. Tiderington's report and that you also discussed in
- 25 your report, correct?

s 1 A. Yes, yes.

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- Q. Thank you. And did you actually re-review --
- strike that. You testified about this earlier, but if I
- 4 understand your testimony correctly, you didn't re-
- 5 review the investigative file, RD file, public defender
- 6 file, and state's attorney file for each of those cases
- 7 listed in 14 through 18, or 14 through 17, before
- 3 offering your opinion in the Sierra case, correct?
- 9 A. That's correct. They were reviewed earlier.
- 10 That material, that part of the report was compiled.

  11 0. It was reviewed earlier, in other words.
- 11 Q. It was reviewed earlier, in other words, 12 before your Reyes opinion, correct?
  - A. Yes.
- Q. Okay. Number 18, do you remember why you looked at that particular file?
  - A. Off the top of my head, I do not recall.
- 17 Q. And then 19 and 20 list the deposition of
- 18 Deborah Gubin and the deposition of Kevin Sheehan and
- 19 Johnson. You've already testified about this, but you
- 20 were made aware of those files, but you did actually
- 21 review those depositions, correct?
- 22 A. I -- I -- I did not review Sheehan's, but --
- 23 but I think Gubin's was reviewed at some point. So --
- 24 Q. When did you review -- strike that. So you
- 25 didn't review -- number 20 on your list of materials



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- reviewed the deposition of Kevin Sheehan. You did not 1 2 review that before offering your opinions in the CR 3 case, correct?
  - I did not. Α.
- 5 It's just -- is that correct?
- That's correct. 6
- 7 Okay. Thank you. And in number 19, the
- 8 deposition of Deborah Gubin, are you saying that at some

A. I -- I know I -- I reviewed Johnson. I don't

- point before you offered your opinions in Sarah --9
- 10 Sierra, you did review the deposition of Ms. Gubin?
- -- I don't believe I reviewed it prior to issuing my 12
- 13 opinion in Sierra.
- Q. Okay. You had not reviewed the deposition of 14
- 15 Ms. Gubin prior to offering your opinion in Sierra; is
- that fair? 16

11

- 17 Α. I think that's accurate.
- 18 Okay. Did you review the depositions of
- Mr. Sheehan or Ms. Gubin before offering your opinions 19
- 20 in Iglesias?
- 21 A. I don't believe I did.
- 22 Okay. And if you -- and in looking at -- you
- 23 can look at both of your reports at that -- the expert
- 24 report of -- in Iglesias and in Sierra, you don't
- 25 discuss the deposition testimony of Ms. Gubin or

- Page 88 materials I reviewed when I was preparing for Reyes, so
- 2 I would not necessarily re-review it here. I -- I'm
- drawing a blank on a couple of the items here, so I 3
- don't know if I reviewed them in preparation of these
- 5 two reports. But if I'm listing them here, I had them
- at least available to look at and I -- we have to look 7 at the specific RD numbers related to the pages cited by
- 8 Plaintiff's expert. If -- if they relate to that, then
- 9 yes, I did review them in my replying to the Plaintiff's
- 10 expert's comments on those pages.
- 11 Okay. And if you look -- it's a little bit on
- the Items 23 through 26 on your list identified the 12
- 13 investigative files and RD files for specific RD
- 14 numbers. Do you have a specific memory of what those
- 15 files were?
- No, but like I said, they could be referring 16
- 17 to the pages that Plaintiff's expert cited, so they may
- 18 be related to that.
- 19 In other words, when Plaintiff's -- when
- 20 Mr. Tiderington on Pages 58 and 59 of his report and
- 21 Sierra cited specific pages, you were then provided with
- the investigative file and RD file for those cases, 22
- 23 correct?
- 24 And matter of fact, I'm -- I'm looking at some
- 25 of those pages now and these -- those are -- those RD --

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- Mr. Sheehan anywhere in either of those two reports, 1
- 2 correct?
- 3 Α. Right.
- Okay. And in your discussion of the Demetrius
- Johnson case and Sierra, you don't discuss anywhere the
- 6 testimony of Ms. Gubin or Mr. Sheehan in your report,
- 7 correct?
- 8 Α. I did not.
- 9 And in the Iglesias case, nowhere in your --
- strike that. In the Iglesias case, in your discussion 10
- of the Demetrius Johnson case, you don't include 11
- 12 anything about what was said in the depositions of
- 13 Ms. Gubin or Mr. Sheehan, correct?
- 14 T do not.
  - Okay. And then number -- and so number 19 and
- 20 are listed on your materials reviewed because they 16
- were made available to you, but you didn't actually 17
- review them; is that fair? 18
- 19 Α. That's -- that's accurate.
- 20 Okay. What else on your list here, from 1
- through 27 of your list of material reviewed, are items 21
- 22 that were made available to you, but that you didn't
- 23 review?

15

- Well, I -- I would say all this material had 24
- been reviewed. Like, as we discussed earlier, there's 25

- 1 those are the RD numbers that refer to his pages.
- 2 Q. And you're referring to 23 through 26,
- 3 correct?

5

- 4 Α. Yes, I am.
  - Okay. Q.
- And maybe 27, too. 6 Α.
- 7 Okay. And -- well, number 27, I'll represent
- to you, that RD number is the RD number for the Andujar
- 9 homicide investigation, this Sierra case, okay?
  - Well, then -- then obviously that was
- something I reviewed in replying to his specific page 11
- 12 referrals.
- 13 0. With regard to the Sierra case in particular,
- 14 correct?
- 15 And -- and all the -- all 23 through 26 as
- well. Those are -- appear to me to be the RD numbers 16
- associated with the pages that he referred to and I 17
- analyzed. 18
- 19 Okay. And so, let me just ask you about 27,
- 20 just so I'm clear. Number 27 is the Sierra
- investigative file and RD file or should I -- strike 21
- 22 that. Should I say number 27 is RD number Z226760, that
- 23 is the Andujar homicide investigation that is the
- 24 subject of the Sierra case, correct?
- 25 Α. Yes, it is.



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Page 93

1 Q. Okay. So you reviewed the investigative file
2 and RD file from the Sierra case, correct?
3 A. Yes.
4 Q. Okay. And as we -- and if I understand your

Q. Okay. And as we -- and if I understand your testimony from earlier, you didn't go through that file, the investigative file and RD file, comprehensively, you were focused on the specific pages that were referenced by Mr. Tiderington, correct?

A. Focused on them, but that would often cause me to read other reports to make sure I understood the -- the investigation to help me in my analysis and my -- and my -- and the analysis I provided in the -- in my expert report.

Q. Okay. And other than the investigative file and the RD file, did you review any other files related to the Sierra case and the Andujar homicide investigation?

18 A. No.

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Q. And so, in the Sierra case, you did not review the public defender file related to that case, correct?

21 A. Give me one second. I do not think I did, but 22 let me just verify. As far as I recall, I did not

review the public defender file. Think there was one.Q. Okay. And you did not review the Cook County

State's Attorney's Office file for the Andujar homicide

THE WITNESS: I do.

2 BY MR. SWAMINATHAN:

Q. Okay. And so, Mr. Tiderington was referring to particular documents in the Ruben Gonzalez file. Did you review the Ruben Gonzalez file?

6 A. I already told you, I did not review the Ruben 7 Gonzalez file.

Q. Okay. Did you review any public defender
files or state's attorney files related to the Ruben
Gonzalez case?

A. I did not.

12 Q. And did you review any police reports related 13 to the Ruben Gonzalez investigation?

A. Related to it? You mean the RD itself?

15 Q. Strike that. Let me ask a better question.

16 Did you review any police reports from the Ruben

17 Gonzalez case?

A. I did not.

19 Q. In offering your opinions related to the

20 Sierra case -- strike that. You -- well strike. Let's

21 look at your report. Your report on, I think it's the

22 what the last page, Page 23 discusses your opinions

23 related specifically to the Sierra case, correct?

24 A. (coughs) Excuse me.

Q. In other words, to the Andujar homicide

Page 91

1 investigation in the Sierra case, correct?

A. I don't -- I did not.

Q. Okay. And then did you review any other related files or -- did you review any other police

investigation files that were related in any way to the

6 Andujar homicide investigation?

MS. CARNEY: Objection. Form.

8 MR. KIVETZ: Yeah, I'm going to join.

9 THE WITNESS: I don't know if I understand.

10 BY MR. SWAMINATHAN:

Q. Yeah, I'll ask a better question.

A. Not sure I understand.

Q. Yeah. I'll ask a better question. You've indicated that you've listed on your materials reviewed all of the files that you reviewed in preparing your Sierra report. Your list does not include the RD number for the Ruben Gonzalez file, which is Z220314. Did you review that investigative file or RD file?

A. I did not.

Q. Okay. And you understand from

21 Mr. Tiderington's report that he references particular

documents in the Ruben Gonzalez file that he indicates are relevant to his opinions about the Sierra case; do

24 you recall that?

MR. KIVETZ: Objection.

1 investigation, correct?

MR. KIVETZ: Do you say 23?

3 THE WITNESS: Yes, I see that now.

MR. SWAMINATHAN: Yeah, Page 23 of his report.

5 THE WITNESS: The -- the Sierra report; is that

6 correct?

7 BY MR. SWAMINATHAN:

8 Q. Yeah, Page 23 of your Sierra report discusses9 your opinions related to the Andujar homicide

10 investigation.

A. Yes, it does.

12 Q. Okay. Do you have any other opinions related 13 to the Andujar homicide investigation that are not

14 captured on Page 23 of your report?

A. No.

16 Q. Okay. Did you review -- strike that. In

17 offering your opinions on Page 23 related to the Andujar

18 homicide investigation, did you review any depositions

19 from the Sierra case?

20 A. No.

21 Q. Did you review the deposition of Thomas

22 Sierra?

23 A. Of who?

24 Q. Thomas Sierra.

25 A. I did not.



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Page 96

Page 97

Q. In offering your opinions related to the
Thomas Sierra case, did you review any depositions of
the eyewitnesses who had made identifications of Thomas
Sierra resulting in his conviction?

A. I did not.

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Q. Did you review the deposition of a man named Hector Montanez?

A. I did not.

9 Q. Did you review any of the transcripts from the 10 criminal trial in Mr. Sierra's case?

A. I did not.

Q. Is that -- is -- the transcripts of the criminal trial, is that information that you think could've been useful to you in offering your opinions related to the Sierra case?

15 related to the Sierra case?

16 MS. CARNEY: Objection. Form. You can answer.

17 THE WITNESS: I was analyzing Plaintiff's

18 expert's comments regarding certain pages in the

19 Sierra case, so I replied and analyzed those

20 comments. I didn't have other depositions or police

21 reports that would change my opinion on what I

22 opined on Plaintiff's expert's comments.

23 BY MR. SWAMINATHAN:

Q. Okay. Did you review the portion ofMr. Tiderington's opinion, the first half of his expert

1 report.

Q. Okay. And so, to the extent, there are witnesses -- strike that. To the extent Mr. Tiderington

4 discusses the fact that there were witnesses who

5 testified in their depositions that there were events

6 that took place during the course of Andujar homicide

7 investigation that are not documented in any

8 investigative file or RD file, are off -- are you

9 offering any opinions about whether or not that is

10 information that should have been disclosed to

11 prosecutors and criminal defendants?

12 A. I'm not offering any opinion on that.

13 MR. KIVETZ: Objection. Form.

14 BY MR. SWAMINATHAN:

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Q. Go ahead. Go ahead.

MS. CARNEY: I think he answered.

THE WITNESS: I said I'm not offering an

18 opinion on that.

BY MR. SWAMINATHAN:

20 Q. Okay. And with regard to any events that took 21 place during the course of the Andujar homicide

22 investigation that are not documented in any police

23 reports, do you have any opinions about whether or not

24 that those are things that should have been disclosed to

25 prosecutors?

Page 95

1 report, in which he discussed the depositions and

2 transcripts and all the other evidence specifically

3 related to the Sierra case, beyond what just was written

in the investigative file and RD file?

A. I did not review that material. I was -- when I was analyzing Plaintiff's expert's comments it was related to these pages that are referred to on Page 23 of my report.

Q. Okay. And when you reviewed Mr. Tiderington's report, did you pay any attention to the first part of his report where he discussed specific testimony from witnesses about events that took place during the course of the investigation?

A. I did not analyze that or opine on that. So I did not review it in great detail.

Q. Did you offer -- strike it. Are you offering any opinions about -- that are based on some of the -- any of the testimony that any of the witnesses provided about what occurred during the course of the Andujar homicide investigation?

21 A. My opinions regarding the -- the -- the Thomas 22 Sierra case are based upon the pages that were discussed

23 by Plaintiff's expert and -- and I replied to those 24 pages on Page 23. I did not provide analysis or

25 discussion of the material from the front part of his

1 MR. KIVETZ: Objection. Form.

THE WITNESS: I'm only -- only opining on the

3 pages cited on Page 23. I'm not opining on that

4 other material.

5 BY MR. SWAMINATHAN:

Q. If witnesses -- strike that. If the eyewitnesses in the Andujar homicide investigation provide a testimony that they had initially told detectives that they couldn't make an identification, is that information that you would've expected to be disclosed to you?

MR. KIVETZ: Objection. Form, foundation.

13 Misstates the evidence.

14 THE WITNESS: For the purpose of my expert report?

16 BY MR. SWAMINATHAN:

17 Q. Thank you. That was a poor question. If 18 witness -- if the -- strike that. If the eyewitnesses 19 in the Andujar homicide investigation testified at their 20 depositions that they had provided guidance to the

21 police, that they did not get a good enough look to be 22 able to make an identification, is that information that

23 you would expect to have been disclosed to the

24 prosecutors?

25 MR. KIVETZ: Objection. Form, foundation,



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Page 98
                                                                                                                        Page 100
 1
         misstates the evidence.
                                                                   1
                                                                                 MS. CARNEY: Go ahead.
 2
              THE WITNESS: So I -- I'm trying to understand
                                                                    2
                                                                                 THE WITNESS: I'm not offering an opinion on
3
         your question. So these are depositions taken years
                                                                   3
                                                                            that.
 4
         after the criminal trial and after the person was
                                                                    4
                                                                       BY MR. SWAMINATHAN:
 5
         convicted?
                                                                   5
                                                                                 Are you opining here, based on your experience
     BY MR. SWAMINATHAN:
                                                                        as a prosecutor that -- (cough) excuse me, let me repeat
 6
                                                                   6
7
                                                                        the question, but -- so that I'm being clear because
         Q. Yeah. Yes. Let's start there.
                                                                   7
8
              MR. KIVETZ: Same objections, misstates the
                                                                   8
                                                                        we're talking about two different cases. So I
9
         evidence, form and foundation, speculation.
                                                                   9
                                                                        apologize, I'm going to ask you the question again, but
10
              MS. CARNEY: If you understand, go ahead.
                                                                   10
                                                                        I just want to make sure I have a clear record and
11
              THE WITNESS: You know, I -- I don't know how
                                                                   11
                                                                        that's fair to you. Are you opining in the Sierra case
         to answer that question because the -- are you
                                                                        that Chicago Police detectives always document all of
12
                                                                   12
13
         referring to -- there was a police report back at
                                                                   13
                                                                        the investigative steps taken during the course of a
14
         the time of the -- of the investigation that was not
                                                                        homicide investigation?
                                                                  14
         disclosed?
15
                                                                   15
                                                                                 MR. KIVETZ: Objection. Form, foundation.
    BY MR. SWAMINATHAN:
                                                                                 THE WITNESS: I'm not offering an opinion on
16
                                                                   16
17
             No, I'm not asking you about a police report.
                                                                   17
                                                                            that.
18
     I'm asking you about the witnesses indicating particular
                                                                   18
                                                                       BY MR. SWAMINATHAN:
     events took place during the course of the investigation
                                                                   19
                                                                             Q. And in the Iglesias case, are you opining that
19
20
     that were not documented in any police reports. Are you
                                                                   20
                                                                        Chicago Police Detectives always document all the steps
21
     opining that, that's not possible?
                                                                   21
                                                                        they took during the course of a homicide investigation?
22
              MR. KIVETZ: Objection. Form, foundation,
                                                                   22
                                                                                 MR. KIVETZ: Same objection.
23
         misstates the evidence, speculation.
                                                                   23
                                                                                THE WITNESS: I'm -- I'm not offering an
24
              MS. CARNEY: Misstates his testimony.
                                                                   24
                                                                            opinion on that.
                                                                       BY MR. SWAMINATHAN:
25
    BY MR. SWAMINATHAN:
                                                                   25
                                                      Page 99
                                                                                                                        Page 101
1
          Q. Go ahead.
                                                                   1
                                                                                 And in the Sierra case, are you offering an
 2
              I -- I have no opinion on that.
                                                                   2
                                                                        opinion that during the course of the Andujar homicide
 3
              Okay. Are you offering any opinions based on
                                                                   3
                                                                        investigation that the police detectives, in fact,
 4
     your experience as a prosecutor about whether it's
                                                                    4
                                                                        documented all of the investigative steps that occurred
5
     possible for events to have taken place during the
                                                                   5
                                                                        during that homicide investigation?
                                                                                MR. KIVETZ: Objection. Form, foundation.
6
     course of a homicide investigation that were not
                                                                   6
7
     documented?
                                                                   7
                                                                                 THE WITNESS: I'm not offering an opinion on
             MR. KIVETZ: Objection. Form.
                                                                   8
                                                                            that.
 8
9
              THE WITNESS: I'm not offering -- I'm not
                                                                   9
                                                                        BY MR. SWAMINATHAN:
10
         offering an opinion on that.
                                                                   10
                                                                                And in the Iglesias case, are you offering an
    BY MR. SWAMINATHAN:
                                                                        opinion that Chicago Police detectives documented all of
11
                                                                   11
12
              Okay. And are you opining at all about
                                                                  12
                                                                        the investigative steps that occurred during the course
13
     whether that occurred in the Andujar homicide
                                                                  13
                                                                        of the Monica Roman homicide investigation?
14
     investigation?
                                                                   14
                                                                                 MR. KIVETZ: Objection. Form, foundation.
15
              MR. KIVETZ: Objection. Form, foundation,
                                                                   15
                                                                                THE WITNESS: I'm not offering an opinion of
16
         speculation.
                                                                   16
                                                                            that.
              THE WITNESS: I am not giving an opinion on
                                                                                MS. CARNEY: Anand?
17
                                                                   17
18
         that.
                                                                   18
                                                                                 MR. SWAMINATHAN: Yeah.
                                                                                 MS. CARNEY: When you get to a good breaking
19
     BY MR. SWAMINATHAN:
                                                                   19
20
          Q. Are you opining here, based on your experience
                                                                   20
                                                                            point, can we take a break? I want to check on
     as a prosecutor, that police officers always document
                                                                   21
                                                                            those documents and my computer's about to die. I
21
22
     all of the investigative steps that occurred during the
                                                                   22
                                                                            need to get it plugged in.
23
     course of a homicide investigation?
                                                                   23
                                                                                 MR. SWAMINATHAN: Let's stop right here.
24
              MR. KIVETZ: Objection. Form, foundation,
                                                                   24
                                                                                MS. CARNEY: Okay.
                                                                                 THE REPORTER: All right, we are off the
25
                                                                   25
         speculation, incomplete hypothetical.
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102..105

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Page 104
                                                      Page 102
 1
         record. The time is 12:14.
                                                                    1
                                                                                 -- at least the -- the most recent copy.
 2
                (OFF THE RECORD)
                                                                    2
                                                                                  And is the changes you made to your resume
              THE REPORTER: We are back on the record for
3
                                                                        that are included in this RFC Murray 1 that you produced
 4
         the deposition of Bernard Murray being conducted by
                                                                        to us today, are there any changes based on any errors
 5
         videoconference. My name is Sydney Little. Today
                                                                    5
                                                                        or inaccuracies in your prior versions of your CV that
         is May 10, 2023 and the time is 12:45 p.m. Central.
                                                                        you produced to us?
 6
                                                                    6
                                                                    7
              MR. SWAMINATHAN: Okay. All right.
                                                                             Α.
                                                                                  No.
 8
              MS. CARNEY: Anand, they just came through.
                                                                    8
                                                                                  Okay. Let's take a look at Pages 2 and 3 of
 9
              MR. SWAMINATHAN: Okay. So let's take a look
                                                                    9
                                                                        your report -- or I'm sorry, Pages 2 and 3 of Exhibit 4.
10
         at your -- sorry. Did you said -- Theresa, you said
                                                                   10
                                                                        And let's start with Page 3, which is appears to be an
11
         it just got sent?
                                                                   11
                                                                        invoice related to the Sierra matter. Sir, are you
              MS. CARNEY: They just -- the e-mails just came
                                                                        familiar with this document?
                                                                   12
12
13
         through.
                                                                   13
                                                                             Α.
                                                                                  Can you make it a little larger?
14
              MR. SWAMINATHAN: I see it. Okay. Let's start
                                                                   14
                                                                             Q.
                                                                                  Yes. This is RFC --
15
         there then. It looks like they're both the same,
                                                                   15
                                                                             Α.
                                                                                  Yes.
                                                                                  -- Murray 3 that I've just provided to you.
16
                                                                   16
                                                                             Q.
17
              MS. CARNEY: Yes, it's pretty much the same
                                                                   17
                                                                        Can you tell us what it is?
18
         thing in both.
                                                                   18
                                                                                  Yes. It's an invoice for the -- the work
             MR. SWAMINATHAN: Okay. Let me open it this
                                                                        I've, to date, completed on the examination of the -- of
19
                                                                   19
20
                                                                   20
                                                                        the expert's report and -- and Sierra, and my report.
         wav.
21
    BY MR. SWAMINATHAN:
                                                                   21
                                                                                  Okay. And so, it lists a total bill of
22
              Okay. I'm going to share my screen with you,
                                                                        $6,400. Is that the amount total that you have billed
                                                                   22
23
     sir. I'm showing you the document we've marked as RFC -
                                                                   23
                                                                        for the Sierra case?
     - oh, it's RFC Murray 1 through 3, and we'll mark this
24
                                                                   24
                                                                             Α.
                                                                                  Yeah, to date, yes.
     as Exhibit 4.
25
                                                                   25
                                                                                  Okay. And when you say to date, does this
                                                      Page 103
                                                                                                                         Page 105
1
                (EXHIBIT 4 MARKED FOR INDENTIFICATION)
                                                                    1
                                                                        include any time for preparation for today's deposition?
 2
              THE REPORTER: I'm sorry. What did you mark as
                                                                    2
                                                                                  You know, it -- it does not have the
 3
         Exhibit 3?
                                                                    3
                                                                        deposition prep in there. It does not.
                                                                                  Okay. So is this -- would it be fair to say
 4
             MR. SWAMINATHAN: Oh, good question. Exhibit 3
                                                                    4
5
         was the \ensuremath{\text{--}} was on my list as the materials reviewed
                                                                        that this listed here, is this all time that you that --
                                                                    5
         from the Sierra case.
                                                                        you spent on the Sierra case up through the time that
 6
                                                                    6
 7
                (EXHIBIT 3 MARKED FOR INDENTIFICATION)
                                                                    7
                                                                        you submit -- submitted your report?
              THE REPORTER: Okay. Great. Thanks.
 8
                                                                                  This is after the report was submitted. Yeah,
9
     BY MR. SWAMINATHAN:
                                                                    9
                                                                        yes, through the report being compiled and submitted.
10
              Exhibit 4 is -- all right. Sir, looking at
                                                                   10
                                                                                  Thank you. In other words, this is an invoice
     pages -- looking at Page 1, this is a copy of your CV,
                                                                        that you obviously submitted after you completed your
11
                                                                   11
12
     correct?
                                                                   12
                                                                        expert report, correct?
13
         Α.
             Yes.
                                                                   13
                                                                             Α.
                                                                                  That's correct.
14
              Okay. And can you tell us what's updated on
                                                                   14
                                                                                  And it captures all the time that you spent
15
     this version of your CV that was produced to us today?
                                                                        reviewing materials and preparing your report in the
                                                                   15
                                                                        matter, correct?
16
              I'm sorry. What'd you say, sir?
                                                                   16
              Yeah. Can you tell us what has been added or
                                                                             Α.
17
                                                                   17
                                                                                  Yes.
     changed on this CV as compared to the prior versions of
                                                                                  Okay. And does it include any time you spent
18
                                                                   18
19
     the CV you provided to us?
                                                                   19
                                                                        on this case after the completion of your report?
20
              The only thing difference was in professional
                                                                   20
                                                                             Α.
                                                                                  It -- it does not.
     experience, William Ray -- William Ray -- William Harper
                                                                                  Okay. And so, the 32 hours that are listed on
21
                                                                   21
22
     College, associate professor. I've been teaching there
                                                                   22
                                                                        this invoice, that is the amount of time you spent
                                                                        reviewing documents and preparing your report in the
23
     one class a semester that was not listed on prior copies
                                                                   23
24
     of the resume --
                                                                   24
                                                                        Sierra case; is that fair?
25
                                                                   25
                                                                                  That is fair.
          Q.
              Okay.
                                                                             Α.
```

106..109 Page 108

Page 106 1 Okay. And then according to this invoice, you 2 spent eight hours reviewing Plaintiff's expert report 3 and deposition; is that right?

Α.

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5 Okay. And how much -- how -- what portion of that eight hours did you spend on Mr. Tiderington's 6 7 report, as opposed to his deposition?

- I would say more on the -- I don't know exact hours, but more on the report than on the deposition.
- Okay. And when you say you, and so the 11 portion of time that you spent on the expert report, as we've discussed earlier, was focused on the last portion 12 13 of Mr. Tiderington's report that had to do with his review of specific files and specific documents from 14 15 other Area 5 cases, correct?
  - That's -- yeah, that's right.
  - Okay. And then the File and Document Review and Report Compilation portion, it lists 17 hours; do you see that?
- 20 Α. I see it.
- 21 Q. And what are the activities that make up that 22 17 hours?
- 23 A. Well, as we discussed earlier, where -- where 24 Plaintiff's expert cites to certain pages and discusses 25 those pages, this -- this part of my work would be

to -- pointed out to. 1

- 2 Okay. So that seven hours, that includes time spent going back to specific pages of Mr. Tiderington's 3 report and making sure you've accurately described what 5 occurred; is that right?
  - Α. Yes.

6

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- Okay. And what portion of that seven hours is Q. 8 -- was on time spent on the final report compilation?
  - Not as -- maybe a third. Α.
  - 0. Okay.
- 11 Again, it's -- it's -- it's checking -- it's -- it's still -- still reviewing back the files, but I'm 12 13 just making sure that what I've already compiled was 14 accurate.
  - Okay. And looking at this -- the middle column, the 17 hours, what portion of that was spent on actually typing or drafting your report?
- Well there'd be drafting along the way, so as -- as I'm reviewing a -- a -- a note that he refers to 19 20 and then I'm starting to look at -- I'm looking at the
- 21 RD as well, I'm -- I'm writing down my -- my
- 22 observations as I'm going along. It might not be, you
- 23 know, might not be a clean copy ready to go, but I'm
- doing that along the way. So more file and document 24
- 25 review and less report writing at that time, but

Page 107

- 1 looking at the RD from where that report came from and
- 2 I'm compiling -- I'm starting to type the report at the
- 3 same time that I'm reviewing the different RDs as well
- as, you know, looking at the in -- at the information 4
- provided by Plaintiff's expert in his report relating to 5
- 6 those files.

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- Okay. And so, it includes all the -- so it --I guess maybe my -- let me ask this question. The next column lists File Review and Final Report Compilation; do you see that?
- 11 Α. T do.
  - So you clearly spent part of the 17 hours in the 17 -- part of the 17 hours in the second column was spent on reviewing actual documents in the case,
- 15 correct?
  - Yeah. Part of the time was, yes.
- And what about the third column, the seven 17 hours for File Review and Final Report Compilation? Does 18
- 19 that also include time spent reviewing documents? 20 Yeah. That -- that -- yes, it would include
- that. The -- the -- though I'm well on my way to, you 21 22
- know, drafting up a -- a -- a report, now it's making 23 sure that the information that I'm discussing is
- 24 accurate from the RD, for example, from the RD
- 25 pertaining to a note that Plaintiff's expert pointed out

- Page 109 1 definitely, I am -- I am composing at that time so I
- will be able to further edit my observations later on. 3 Your opinions on Page 23 of your expert report
- in the Thomas Sierra case that are discussing the Andujar homicide investigation in particular, what
- portion of your 32 hours did you spend on file review 6
- 7 and report writing just related to the opinions in Page
- 23? 8

4

- 9 Well, I wouldn't put a -- a -- a specific amount of time on it because, I mean, there was 10
- reviewing supplement -- excuse me, I was reviewing 11
- 12 supplemental reports as well to -- to understand the --
- 13 the -- the allegations, the analysis by Plaintiff's
- 14 expert, so I -- I wouldn't say it was a short period of
- 15 time, but it was not excessive.
- Was it one hour, ten hours? Can you give me a 16
- general sense of how long on the Andujar case in 17 particular? 18
- 19
  - Α. What, maybe a couple of hours.
- 20 Okay. And so, that was a couple of hours including time reviewing the Andujar related file, on 21
- 22 police files and on report writing, correct? Mostly reviewing. 23 Α.
  - Mostly reviewing the Andujar police files? Q.
    - Reviewing the -- the allegations made, the --



24

110..113

the analysis provided by Plaintiff's experts and then
where -- then that would lead me to where in the police
reports I would be reviewing to find those, where that
information came from.

- Q. Okay. Looking at your -- going back to your -- oh, sorry, let's look at Page 2 of your -- of RFC Murray 1 through 3, Exhibit 4. And there it lists your total hours in the Iglesias case; do you see that?
  - A. I see it.

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- Q. Okay. Then is it fair to say that from the time you began working on the Iglesias case through the time of your -- this bill for \$3,000 that you spent a total of -- well, strike that. From the time you began working on the Iglesias case until the time that you completed your expert report in the Iglesias case, how much time did you spend on the case?
  - A. Well, it -- it's listed here at 15 hours.
- Q. Okay. So this invoice is for all of -- all -this entire invoice is for the time you spent reviewing materials and, ultimately, preparing the Iglesias expert report, fair?
- 22 A. That's what the hours reflect.
- 23 Q. Okay. And so, to the extent you have 24 additional time spent preparing for this deposition or 25 any other work after you disclosed your report, that's

Page 112

- 1 A. As a general ballpark, that's a -- a good 2 estimate.
- Q. Okay. Let's go back to your list of
  materials. We can take this off the screen. Let's go
  back to your list of materials reviewed in Sierra.
- 6 Excuse me. Fair to say looking at your list of
- 7 materials reviewed, you did not review the entire body
- 8 of Area 5 investigative files and RD files that were
- 9 available from the Sierra matter, fair?
- 10 MS. CARNEY: Objection. Asked and answered. Go 11 ahead.
- 12 THE WITNESS: Yes, I did not.
- 13 BY MR. SWAMINATHAN:

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BY MR. SWAMINATHAN:

- Q. And why not?
- 15 A. I was -- my -- my analysis was pertaining to 16 the documents and pages that Plaintiff's expert pointed 17 out as examples of either information that was not 18 conveyed in discovery or was not recorded in a way that 19 would get the information into the permit retention 20 files. So I was focused on replying to his specific 21 examples.
- 22 Q. And did you feel that in offering opinions 23 about -- strike that. Did you feel that in offering 24 opinions in this case that you could offer opinions that 25 were reliable without having to review all of the

Page 111

1 not captured in this invoice, fair?

- A. That's accurate.
- Q. Okay. And so, of the 15 hours you spent on the Iglesias case, what portion of that was spent on report writing versus reviewing materials?
- A. I don't know. The method I use I -- it's -it's on -- I can't say on GM 1 certain day, I sit there
  and did nothing but write. So I am compiling
  information that becomes the final report as I'm
  reviewing both the plaintiff's expert's report and
  looking at police reports. So it's hard to put a -- a a split on that.
  - Q. Was it in the ballpark of 50/50 between document review and report writing, or was it more of one or the other?
  - A. Probably slightly -- probably slightly more on document review. I find myself going back and forth from the plaintiff's expert's report and when -- also then looking at different police reports. Sometimes I go down a rabbit hole reading more of a police report than maybe is necessary. But -- so I would say maybe 60/40 is a -- a better way of looking at it.
  - Q. A 60/40 of the 15 hours, 60/40 in terms of 60 percent towards actual -- the file review as opposed to report compilation, as a general ballpark?

Page 113

materials that were available to you from the Chicago

Police Department?

3 MS. CARNEY: Objection. Form. You can answer.
4 THE WITNESS: What -- I felt the report I
5 compiled was accurate and reliable as to the claims
6 made by Plaintiff's expert.

- Q. Okay. And did you feel you could reliably offer opinions in the Sierra case without having reviewed all of the police files that were available for the period from 1995 to 1998 from the Reyes case?
- 12 A. I think I -- by replying to the specific 13 allegations that he raised, I could be accurate and 14 reliable.
  - Q. And did you feel that in the Sierra case you could offer reliable opinions without having reviewed all of the prosecutor files that were available from the '95 -- 1995 to 1998 period from the Reyes case?
- 19 A. I was -- I was -- in the -- the Sierra report, 20 I'm replying to specific examples that Plaintiff's
- 21 expert provided. So they were examples that he
- 22 provided. So I didn't feel I had to go back and look at 23 the other reports, the other files.
  - Q. In your Sierra expert report, are you offering an opinion that the Chicago Police Department always



Page 117

Page 114 produced all of the police files in its records to 1 2 prosecutors?

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MS. CARNEY: Objection. Form. Sorry, I missed 3 4 some of that. Can you ask that again? 5 BY MR. SWAMINATHAN:

- Yeah. In the Sierra case, are you offering an opinion that the Chicago Police Department always produced all of the police reports and records in its files to prosecutors?
- 10 I -- I'm not offering that opinion. I'm 11 offering opinion on how prosecutors obtained reports from the police department and provided them to defense 12 13 counsel.
  - Q. Okay. And in the Iglesias matter, are you offering an opinion that the Chicago Police Department always produced all of the documents in its police files to the prosecutors?
    - I'm not offering an opinion on that.
- Okay. In the -- I'm just going to go through 19 20 the list of questions I asked you before, but for the 21 Iglesias case, I just -- I -- it'll sound like I'm asking the same thing, but that's the only reason I'm 22 23 doing it. So with my apologies, let me ask you the 24 questions. In the Iglesias matter, is it fair to say 25 that you did not review all of the police investigative

Page 116 Sierra and Iglesias cases, you did not review all of the 1 2 prosecutor files that were available to you, correct?

- We -- when you say all the prosecutor's files, which -- what prosecutor files are you referring to?
- 5 Thank you. You understood that for the period from 1995 to 1998, there were numerous prosecutor files 6 7 that had been obtained from the Cook County State's
- 8 Attorney's Office that were available to be reviewed and
- 9 compared against police investigative files and RD 10 files, correct?
- 11 A. I understood there was a lot of prosecutor files compiled. 12
- Okay. And you didn't review all of the files 13 14 that had been gathered from the prosecutor's office, 15 correct?
- I reviewed files that were pertinent to the --16 17 the -- the pages cited by Plaintiff's expert and the 18 examples that he cited specifically. I did not review the other Plaintiff's -- prosecutor's files. 19
- 20 In other words, you looked only at the -- out 21 of all the prosecutor files that were available in Sierra and Iglesias, you only reviewed the prosecutor 22 23 files that had also been reviewed by Mr. Tiderington, 24 correct?
- 25 MS. CARNEY: Objection. Form. Misstates the

Page 115

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1 files for the periods from '91 to '95 and from '95 to '98 that were available to you?

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I did not review those files.

- Okay. And did you feel that you could offer reliable opinions in the Iglesias case without having reviewed all of the police files from '91 to '95 and 1995 and '98 that were available to you?
- Yes, because I was responding to specific examples that Plaintiff's experts had pointed out and described how he thought the -- what his opinions on that were, so I could reply to those specific examples Without reviewing all those other files
- In the Iglesias case, did you feel that you could offer reliable opinions without having reviewed all of the public defender files that were available to you for the period from 1995 to 1998?
- Yes.
- And in the Iglesias case, did you feel you could offer reliable opinions without having had the -strike that. In the Iglesias case, did you feel you could offer reliable opinions without having reviewed all of the State's Attorney's Office prosecutor files for the period from 1995 to 1998?
- 24 Α. Yes.
  - Q. And in fact, in offering your opinions in

1 evidence. You can answer.

THE WITNESS: I'm sorry. I -- I'm -- I don't

3 think I understood that question.

4 BY MR. SWAMINATHAN:

Okay. In Sierra Iglesia, the only prosecutor files that you reviewed were the ones that were also reviewed by Mr. Tiderington, correct?

When I was -- I'm -- I'm examining whatever

- 9 prosecutor files were available when they when they related to specific pages that he referred to or to the 10 eight or five cases that he referred to. And -- and 11 12 then the specific case itself, the -- the -- the 13 specific pages he refers to. So those prosecutor files,
  - In other words --٥.
  - -- available. A.

I would review if --

- Thank you. In other words of all the 17 18 prosecutor files that were available to you in Sierra 19 and Iglesias, you only reviewed the prosecutor files 20 that related to the cases Mr. Tiderington had referred to in his report; is that fair? 21
  - The ones that he cited as examples, yes.
  - Okay. And so, you understood that when
- 24 Mr. Tiderington offered his opinions, he had not
- reviewed all of the prosecutor files that were available 25



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Page 118
     from the Cook County State's Attorney's Office, correct?
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              MR. KIVETZ: Objection. Form.
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              THE WITNESS: Pretty clear he did not.
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     BY MR. SWAMINATHAN:
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          Q.
               Go ahead.
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               Pretty clear they did -- he did not review all
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          Α.
     prosecutor files.
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                                                                                  Yeah.
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               And that's also true for you, correct?
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          Α.
               Well, he was allegedly looking at a different
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     universe than I was looking at.
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                                                                        see that?
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               Let me this. Did you review all of the
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     prosecutor files that were available from the Cook
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     County State's Attorney's Office when you offered your
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     opinions in Sierra and Iglesias?
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              MR. KIVETZ: Objection. Form.
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              MS. CARNEY: Asked and answered. You can --
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              THE WITNESS: I reviewed the prosecutor files
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         that related to the specific page examples and case
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         examples that he included in his report, if they
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         were available.
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    BY MR. SWAMINATHAN:
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               Got it. Got it. And all I'm asking is, was
                                                                        yet, correct?
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     that all of the prosecutor files that were available or
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                                                                              Α.
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     was it only a portion?
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              MS. CARNEY: Objection. Form, foundation.
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              THE WITNESS: I -- I don't know what portion it
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         was. I'm assuming there were other prosecutor files
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         that were not related to the pages or cases that he
                                                                    3
                                                                        is that fair?
                                                                              Α.
 4
         cited as examples.
    BY MR. SWAMINATHAN:
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          Q. Okay. And you didn't review those, correct?
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              I did not.
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               Okay. And did you feel that you could offer
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Page 120 the documents you've reviewed in the -- at the time you offered your Sierra opinions, correct? I'm -- I'd have to compare it right now. Well, why don't we -- let's do that together just to make it easier. Items number five and six on Exhibit 5, your Iglesias materials reviewed are --Well -- yeah. Are the depositions of Mr. Tiderington, it says, in Sierra and Iglesias; do you I see that. Okay. And so -- strike that. When you -- so if you look at materials reviewed on Exhibit 5, it includes two new items, if you're looking at items one through six. Item number three and item number six are the expert report of Thomas Tiderington and deposition of Thomas Tiderington in the Iglesias case, correct? I see that, yes. Okay. And so, when you offered your opinions in Sierra, you had not reviewed items number three and six on Exhibit 5 because obviously they didn't exist Okay. And so, when you offered your opinions in Iglesias, in addition to the Tiderington related Page 121

documents you had in Sierra, you also now had his expert report from Iglesias and his deposition from Iglesias; That's accurate. Okay. And fair to say that you spent less time reviewing Mr. Tiderington's expert report in Iglesias than you did in Sierra? That's -- that's accurate. Α. 9 And how much time did you spend reviewing Mr. Tiderington's deposition from the Iglesias case? 10 I'm -- it -- maybe not as long as -- as much 11 12 time as I did in the Sierra case. I think I reviewed 13 that one more closely, but I did -- I did spend time 14 reviewing it. I don't remember exactly how long. 15 Did you read all of it or a portion of it? Looking at it to see may -- maybe what was new 16 to me. And so, I didn't spend as much time on it. 17 18 You had previously indicated that for the 19 Sierra case, you reviewed just a portion of 20 Mr. Tiderington's deposition where the questioning was done by Rock Fusco. Was that also the case in Iglesias? 21 22

Okay. Let's look at your materials reviewed 18 19 in the Iglesias matter. We'll mark it as Exhibit 5. 20 (EXHIBIT 5 MARKED FOR IDENTIFICATION) I have it in front of me now. 21 22 BY MR. SWAMINATHAN: 23 Excellent. Okay. And if you look at your 24 list of materials reviewed in Iglesias, it indicates that you reviewed several additional documents beyond 25

opinions -- strike that. Did you feel that you could

portion of the available prosecutor files in Sierra and

specific cases, I felt I could offer an opinion based

upon reviewing police and prosecutor files and public

defender files, if any were available, on those specific

My opinions on those specific pages and those

offer reliable opinions despite relying on only a

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Iglesias?

examples.



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And did you review -- in Iglesias, did you

review the entirety of the Tiderington deposition in Iglesias in which Rock Fusco was questioning or only a

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Page 122

Page 125

portion of that?

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- 2 I -- I remember going through the -- the whole 3 -- whole thing, but maybe -- I did go through the whole deposition. I did.
  - Q. The whole deposition --
- I'm sorry. To be accurate -- to be accurate, 6 Α. only -- only the questions asked by Rock Fusco attorney.
- 8 Okay. And then the next set of items listed 9 on your materials reviewed, seven all the way through 26 10 are also items listed on your materials reviewed from 11 Sierra, correct?
- Α. 12 Yes.
- 13 Q. Okay. And -- okay. And then item number 27 14 on your list of materials reviewed is one additional new 15 item, and that is the investigative file and RD file from the Iglesias case, correct? 16
- 17 That is correct.
- 18 Okay. And again, RD Number X250303, item number 27 on your list of materials reviewed Exhibit 5, 19 20 is the Iglesias case police files, correct?
- 21 That's -- that's right.
- 22 Okay. And I know I asked this about Iglesias 23 -- about Sierra, so I'm just going to go through the 24 same questions here again on Iglesias. What portion of 25 the Iglesias investigative file and RD files did you

Page 124 don't know whether one was available; is that fair?

- 2 It -- it might have been available, but again, my focus was on replying to the examples cited by 3
- Plaintiff's experts. So I really didn't need to -- oh,
- 5 let -- let me rephrase that. The -- the plaintiff's
- expert alleges that pages were not contained the 6
- 7 prosecutor's file. So to that extent, yeah, I had to
- 8 review -- review the -- those documents, but that's only
- 9 for context. The allegation is that they weren't in --
- 10 in -- they were in the investigative file, but they were
- 11 not contained in the prosecutor file. So I had to
- examine those documents to see what they were. 12
  - Q. Okay.
- So I'm -- I'm trying to understand what the 14 Α. 15 documents are that are alleged to be missing.
- Okay. But when you look at the documents that 16 17 he is -- that were allegedly missing, you're looking at 18 documents that were in the investigative file, correct?
- 20 Okay. You didn't also then -- you didn't then ٥. 21 look at the prosecutor file, correct?
  - I did not.
- 23 Okay. Because, as I understand, you have not 24 -- you didn't actually review the prosecutor file from
  - the Monica Roman investigation or Thomas Sierra case,

Page 123

## review?

context.

that fair?

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- I had access to all -- those -- that file that's listed there, but I -- I was using it to refer to allegations or the analysis made by Plaintiff's expert in his report. So I was focused on replying to those examples that he cited, the page -- I'm sorry, the pages that he cited from Iglesias. So I would be -- certainly had access to the whole report. So I would review what I needed to reply to the examples he gave. But also, I
- Okay. And so, you did not read every page of ٥. the Monica Roman investigative files and RD files; is

would occasionally just read other the reports for

- 15 A. No. I mean that -- that -- that's -- that's 16 true. I did not read every page.
- Okay. And then did you review any Cook County 17 State's Attorney's Office file from the Geraldo Iglesias 18 19 case or the Monica Roman homicide investigation?
- 20 I don't recall reviewing the State's Attorney file on that. I'm not sure, but I'm sure one -- well, I 21 22 take that back. I don't know if there was -- was one 23 available, but I don't recall reviewing it.
  - Okay. Putting aside the question of whether one was available -- it sounds like you're saying you

1 correct?

- Α. I did not.
- 3 Okay. Did you review any depositions that 4 were taken in the Geraldo Iglesias civil case?
- 5 I had the depo -- the deposition of Plaintiff's expert in the Iglesias case. 6
- 7 Thank you. Yeah. Put -- putting aside any experts, did you have the depositions of any of the 8 9 police officers or witnesses from the Geraldo Iglesias case?
- 11 I did not.
- 12 Q. And did you have -- did you review at any 13 point the deposition of Mr. Geraldo Iglesias in that 14
- 15 I did not.
- 16 Do you have any knowledge about what any fact witnesses, you know, police officers, or Mr. Iglesias, 17 or any eyewitnesses, what they testified to at their 18 19 depositions?
  - I don't -- don't know what they testified to. Α.
- And did you take into consideration any of the 21 22 testimony of anybody who was a police officer or witness
- in that case in offering your opinions in the Iglesias 23
- 24 matter?
  - To the -- the -- my opinion referring to pages Α.



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Page 129

Page 126 that are allegedly missing or -- or should have been 1 2 included, so referring to witness depositions or police 3 officer depositions was not necessary for me to compile that opinion.

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- Okay. And putting aside the question of whether it was necessary or not, I'm just asking you, did you consider any of -- any deposition testimony in offering your opinion with regard to the Iglesias case?
  - What you mean -- what do you mean by consider?
- Yeah. In other words, did you review any deposition transcripts from any witnesses in the Iglesias case that you took into consideration as you offered your opinions related to the Iglesias case in your expert report?
  - I -- I didn't review any depositions.
- Okay. And so, you weren't taking into consideration any testimony you had reviewed or learned about when you were offering your opinions; is that fair?
- 20 I didn't read the deposition, so I could not -21 - I did not rely upon them in offering my -- my opinion.
- 22 Okay. And let me ask you the same question, 23 going back to the Sierra case for a moment. I appreciate we're jumping around. In -- when you offered 24 25 your expert opinions in the Sierra case, did you rely on

case, correct? 1

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report.

- Α. I didn't do that.
- Okay. And you didn't review any depositions of any fact witnesses in the Sierra case, correct?
- 5 Well, they were available to be reviewed and that's, you know, that's why the materials are included 6 7 my materials. But since I didn't have to rely upon 8 them, I didn't review them in preparation of writing my
- 10 And maybe we're getting a little bit confused, 11 or at least I'm getting confused. But looking at your list of materials reviewed, Exhibit 3 from the Sierra 12 13 case.
  - A. Yeah, hold on. Yeah.
- 15 It might be that we're talking past each other. So just to be clear, you just now made reference 16 17 that caused me to think maybe we're talking past each 18 other. You made reference to your list of materials reviewed, including certain transcripts. But I want to 19 20 be clear, in the Thomas Sierra case, your list of 21 materials reviewed does not include any transcripts of 22 any fact witnesses from the Thomas Sierra case, correct?
  - I am sorry. I'm on the wrong page again.
- 24 No problem.
  - Well, Deborah Gubin and Kevin Sheehan, those

Page 127

- any deposition testimony from anyone in offering those opinions?
- 3 A. No, I didn't -- I didn't review any 4 depositions of witnesses, so no.
  - Okay. And when you offered your opinion in the Sierra case, did you take into consideration any information you might've learned from any source about what had been testified to in the depositions in the Thomas Sierra case from any fact witnesses?
- 10 MS. CARNEY: Objection. Form. You can answer. THE WITNESS: I -- I -- I'm -- I'm not sure I 11 12 understand the question.
- 13 BY MR. SWAMINATHAN:
  - Yeah, it -- yeah. Let me ask a better question. I understand you didn't review any depositions of any fact witnesses in the Thomas Sierra case, correct?
  - Well, I had them available to me, but I -they were my opinions in the Sierra case just like in the Iglesias case is based upon my evaluation of the Plaintiff's expert's comments. So if I -- if I needed to include comments from fact witnesses or -- or others, it would've been cited in my report.
  - Q. And you did not cite any testimony from any fact witnesses in this -- in your opinions in the Sierra

1 are -- I -- I believe those are fact witnesses.

- Yeah. Thank you. So maybe that's the
- 2
- 3 uncertainty. You -- do you -- what is your
- understanding of what role Deborah Gubin and Kevin
  - Sheehan played in the Thomas Sierra case and the Andujar
- 6 homicide investigation?
- 7 She's the -- the eventual criminal defense
- attorney who prosecute -- who defended the case. There
- 9 was a -- there was a public defender initially who
- 10 handled the case. I'm not sure how long, but I reviewed
- his materials at some point. And -- and Kevin Sheehan 11
- 12 is obviously the prosecutor.
- 13 All right. The purpose of this is not to be a 14 got you. So let me just try to do the -- 19 and 20 on 15 your list of materials reviewed refer to the depositions of Gubin and Sheehan in the Johnson v. Guevara case, 16
- right? So those were -- those are the trial prosecutor 17
- and criminal defense attorney in the Demetrius Johnson 18
- 19 case, not the Thomas Sierra case. Is that is that
- 20 clarifying things?
- Oh, right. Yeah, that does clarify things. So 21
- 22 there's no -- I did not review fact witnesses'
- 23 depositions when I compiled the Sierra report. I'm
- 25 I'm accurate, too. So fact witnesses from the Sierra

sorry. I -- I'm going to make -- I want to make sure



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Page 132

case, I did not review their depositions.

Okay. And in other words, all the distinction we're making is you did review the transcript of Thomas Tiderington's deposition. He's obviously the expert, correct?

Α. Yes.

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Q. But you -- but fact witnesses, meaning nonexpert, but people who actually had some involvement in the underlying investigation or were witnesses to the crime, those fact witnesses, you did not review any transcripts from any of those individuals in offering your opinions in the Sierra case, correct?

That is correct.

Okay. And when you offered your opinions in the Sierra case, did you have any knowledge or understanding about what any of the fact witnesses in that case testified to in their deposition?

MS. CARNEY: Objection, asked and answered. You can answer again.

THE WITNESS: I -- since I didn't review them, I -- I did not -- also did not have any information on what they provided in their depositions.

23 BY MR. SWAMINATHAN:

24 And when you said you had access to the entire 25 file in the Thomas Sierra case, what do you mean by

criminal trial testimony from the Iglesias case?

I did not. Α.

3 Okay. And did you rely in any way on any of the testimony from the criminal trial of the Iglesias case in offering your opinions in the Iglesias matter? 5

I -- I did not.

7 Okay. And in the Sierra and Iglesias cases, 8 did you review any affidavits from any witnesses from

> Α. I did not.

11 And in the Iglesias case, do you have any understanding of what the various pieces of evidence are 12 13 that Mr. Iglesias's -- Mr. Iglesias alleges were not documented in Chicago Police Department reports? 14

> Α. I don't know.

And in the Iglesias case, do you have any 16 17 knowledge about what various witnesses testified to 18 about steps that took place during the course of the investigation that were not documented? 19

> Α. I do not.

21 And in the Iglesias case, are you opining, 22 sir, that every investigative step taken by the Chicago 23 Police officers during the Monica Roman investigation 24 was documented?

25 MR. KIVETZ: Objection. Form.

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that? Strike that. When you say you had access to the entire set of transcripts from those fact witnesses, what did you mean by that?

4 I did not have depositions of fact witnesses in the underlying Thomas Sierra case. I did not. 5

Okay. You were aware they existed, correct?

Not really. A.

8 Well, did you have an understanding that --9 I'm sorry, go ahead.

I don't -- I don't know who was deposed.

Mr. Tiderington's report references the deposition testimony of specific individuals. Is that -- did you review that portion of Mr. Tiderington's

I -- I -- I did not give much attention to that part of his report because I was not going to be responding to that part. So he may have said who was deposed or he may not have said -- I mean, if it said who was deposed and who was not deposed, but that was -was not the focus of my analysis.

Okay. And going back -- now, let's go back to 21 22 the Iglesias case. So I'll take a pause for a moment.

23 We're back in Iglesias case, and you can pull out your

24 list of materials reviewed from the Iglesias case.

25 That's Exhibit 5. Did you review any of the underlying

Page 133 THE WITNESS: My opinion on that case pertains

to the pages cited by Plaintiff's expert that were alleged to be not contained in the -- in the

prosecutor's file. Police -- police documents that were not contained in the prosecutor's file. I

limited myself to that analysis and that's -- my

opinions related to those pages.

BY MR. SWAMINATHAN:

9 And so, I want to make sure I understand you. Are you opining in the Iglesias case that all of the 10 investigative steps that occurred during the Monica 11 12 Roman investigation were documented by Chicago Police 13 officers?

14 MR. KIVETZ: Objection. Form. Just asked and 15 answered the same exact question.

BY MR. SWAMINATHAN: 16

> Q. Go ahead.

> > Α. I'm not offering opinion on that.

18 19 Thank you. Are you offering an opinion in the 20 Iglesias matter that all of the exculpatory evidence that was ever learned by Chicago police officers was 21 22 disclosed to the prosecutors?

MR. KIVETZ: Objection. Form, foundation. 23

24 Misstates the evidence.

THE WITNESS: I'm not -- not the word all. I'm



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         opining on the documents that Plaintiff's experts
                                                                        documents that you received from Chicago Police
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         said were -- were not in the prosecutor file and
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                                                                        Department to the criminal defense; is that correct?
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         somehow therefore not provided to them. I'm opining
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                                                                             Α.
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         on those pages only.
                                                                                  Okay. Now, if you had an instance where some
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     BY MR. SWAMINATHAN:
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                                                                        -- you know, a document you had from the Chicago Police
          Q. Okay. So you're offering opinion on about
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                                                                        Department was discussing a particular witness that you
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     whether particular pieces of evidence were disclosed to
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     the prosecutors, but not whether everything was
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     disclosed to prosecutors; is that fair?
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              MR. KIVETZ: Objection. Form.
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              THE WITNESS: I think I just said that, yes.
                                                                   11
     BY MR. SWAMINATHAN:
                                                                   12
12
13
          ٥.
              Go ahead.
                                                                   13
         Α.
              I think I just said that, yes.
                                                                   14
                                                                             Q.
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15
              Okay. And in the Sierra case, are you
                                                                   15
                                                                             Α.
     offering an opinion that all of the exculpatory evidence
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                                                                   16
17
     learned by detectives during the course of that
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18
     investigation was disclosed to prosecutors?
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             MS. CARNEY: Objection. Form.
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             MR. KIVETZ: Objection. Form.
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21
              THE WITNESS: I'm not offering an opinion on
                                                                   21
22
         that.
                                                                   22
23
     BY MR. SWAMINATHAN:
                                                                   23
24
              Okay. Let's take a look at your expert report
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                                                                   25
25
     in Sierra. Sir, did you ever ask to review additional
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knew defense counsel already knew about, would you then withhold that police report discussing that witness? MS. CARNEY: Objection. Form, foundation, incomplete hypothetical. You can answer. THE WITNESS: If I understand your question, I've received a report from the police department. BY MR. SWAMINATHAN: Yeah. Let's just -- let's do it. Is that what you're asking? Yeah, let's put -- let's just put a name to it. So it gets easier. If you had a police report that you received from the police department that documents some conversation with Bob Smith and you had reason to know that defense counsel already knew about Bob Smith, would you then withhold that report? MR. KIVETZ: Objection. Form. MS. CARNEY: Objection. Form, foundation, incomplete hypothetical. You can answer. THE WITNESS: I would not withhold it.

Page 135

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2
    -- strike that -- in Sierra or Iglesias matters?
 3
             MS. CARNEY: Objection. Form.
             THE WITNESS: No, I did not.
 4
    BY MR. SWAMINATHAN:
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6
              Did you ever ask to review any deposition
7
    transcripts of fact witnesses in the re -- in the Sierra
8
    or Iglesias matters before offering your opinions in
9
    those cases?
10
         A. I did not.
             MR. KIVETZ: Anand, I'm sorry. When you get a
11
12
        minute, I just need to take a bathroom break.
13
             MR. SWAMINATHAN: Yep. For sure. We could
14
        stop right now.
15
             THE REPORTER: All right. We are off the
        record. The time is 1:29 p.m.
16
                (OFF THE RECORD)
17
             THE REPORTER: We are back on the record for
18
19
        the deposition of Bernard Murray being conducted by
20
        videoconference. My name is Sydney Little. Today
        is May 10, 2023. And the time is 1:41 p.m. Central.
21
22
    BY MR. SWAMINATHAN:
23
             Okay. Sir, I'd asked you earlier in the
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prosecutor files in offering your opinions in the Reyes

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1
    BY MR. SWAMINATHAN:
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2 Are there any circumstances in which you would 3 withhold police reports that you received from the 4 Chicago Police Department from criminal defense attorneys? 5

6 Α. Off the top of my head, I can't think of that 7 situation.

Were there any circumstances in which criminal 8 9 defense counsel had knowledge about particular information in a police report, and so you felt you 10 didn't need to turn over that report since they already 11 12 knew about the information in the report?

13 MS. CARNEY: Objection. Form, incomplete 14 hypothetical, and asked and answered. You can go 15 ahead.

THE WITNESS: Yeah, if I'm understanding the question, I think I did just answer that two questions ago. I would not withhold it.

19 BY MR. SWAMINATHAN:

20 And did you ever instruct prosecutors that worked with you that they could withhold police reports 21 22 from the defense counsel if they had reason to believe 23 defense counsel already knew the information in the 24 report?

25 MS. CARNEY: Objection. Form. Incomplete

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18

deposition about your practices and you indicated that

it was your practice to turn over all of the police

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Page 138

138..141

hypothetical. You can answer.

THE WITNESS: I've never done it. I never would tell anyone else not to do that. That's part of our on-duty -- ongoing obligation to provide discovery to opposing counsel.

BY MR. SWAMINATHAN:

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- Q. Okay. And so, is it fair to say that what information is known to the defense attorney or to the criminal defendant has no bearing on whether or not you had an obligation to disclose that information to the criminal defense?
- 12 MR. KIVETZ: Objection. Form.

  13 MS. CARNEY: Objection. Asked and answered.

  14 THE WITNESS: Well, it -- it doesn't have an
- impact on me providing discovery. I'm going to provide the report.
- 17 BY MR. SWAMINATHAN:
  - Q. Okay. And then -- let me go to your expert report in Sierra, which is Exhibit 1, and your materials reviewed for Sierra, which is Exhibit 3. And we've already talked about your materials reviewed, but one of the items listed in your materials reviewed is the -- are the depositions of Ms. Gubin and Mr. Sheehan, which we've already talked about. But what I don't see listed here is the investigative files or public defender files

 $$\operatorname{\mathtt{Page}}\ 140$$  discussing how -- in the public defender's file, how it

- 2 contained 23 pages of VA medical records from the public
- 2 contained 23 pages of valuedical records from the publi
- 3 defender's file before Counsel Deborah Gubin got the
- $4\,$  file, so I must have had the public defender's file to  $5\,$  review.
- 6 Q. Do you have any memory of reviewing the police
- 7 file from the -8 A. Yeah.
  - Q. -- Demetrius Johnson case?
- 10 A. I -- I -- I -- I 'm looking at it right
- 11 now. I definitely looked at the prosecutor's file
- 12 because I was looking at a state's attorney's blueback.
- 13 I looked at the defense attorney file. And like I said,
- 14 I'm looking at the blueback, so I must have had the
- 15 prosecutor's file and this -- the investigative file
- 16 because I'm referencing in the investigative material --
- 17 the state's attorney's subpoena's present, so I must
- 18 have had the -- the CPD investigative file to review,
- 19 too.
- 20 Q. Okay. And so, if I'm understanding you 21 correctly, you did in fact review the Demetrius Johnson 22 investigative file, RD file, PD file, and state's
- 23 attorney -- CCSAO file, correct?
- A. It -- it -- yes. Looking at the analysis on Page 21, 22, and I guess into 23, it's obvious from what

Page 139

- or state's attorney files for the Demetrius Johnson case unless I'm missing something.
- 3 A. I -- I don't see P272087. That's Demetrius 4 Johnson file. I don't see it listed there.
  - Q. And so did you ever -- did you review the Demetrius Johnson investigative file and RD file before offering your opinions in the Sierra case?
  - A. That -- the very first time I analyzed this case, which I think was in Reyes, I definitely looked at those police reports. Because in my -- on Page 21 and 22, I'm talking about the defense attorney's file, what's contained in there, and also that -- that documents were missing from the prosecutor's file, so I must've had those material -- well, I must've had the defense attorney's file to examine it.
  - Q. And are you saying you reviewed those materials -- is -- are they saying those are materials you reviewed before either you offered your opinions in the Reyes case, but you didn't re-review them before the Sierra case? Is that what happened?
- A. I -- I think it was an oversight that the
  P272087 was not listed in materials reviewed because
  prior to Reyes -- I mean, just reading -- reading my
  analysis, it -- it -- it's obvious that I -- I must've
  reviewed some materials related to it because I'm

- Page 141 1 I'm opining on that I reviewed those documents. For
  - 2 example, I specifically remember the 23 pages of VA
  - 3 medical records. I definitely remember Public Defender
  - 4 Jack Carey's note in letter -- in number four, that
  - 5 John's -- knows the real D -- real D. I remember that
  - 6 note as well. So I -- that -- I have specific examples
  - 7 of looking at those documents, and by the context of my
  - 8 expert opinion, I obviously reviewed the prosecutor file
  - 9 and the investigator file.
  - 10 Q. Okay. Did you review those materials -- so 11 that -- that's obviously -- it looks like that's an
- 12 oversight on your list of materials reviewed in the
- 13 Sierra case Exhibit 3?
  - A. I believe it is an oversight.
- 15 Q. Okay. And it -- so Exhibit 3, your list of 16 materials reviewed should include the investigative
- 17 file, RD file, CCSAO file, and PD file from the
- 18 Demetrius Johnson case, correct?
  - A. Yes.
- 20 Q. Did you review those materials before you
- offered your opinions in the Sierra case, or was it from before you offered your opinions in the Reyes case?
  - A. Before I offered my opinion in the Reyes case.
- Q. I see. Okay. So you had looked at those
- 25 things before you offered your opinions in the Reyes



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142..145

Page 144

Page 142 case, and then you didn't re-review them when you 1

- 2 disclosed your Sierra case; is that fair?
- 3 Α. Yes, that's --
- Okay. ٥.
- 5 Α. Yes.

8

14

- Okay. And then if you look at Exhibit 5, your 6
- list of materials reviewed in the Iglesias case. 7
  - One second, please. Okay. Α.
- 9 Q. Again, it looks like you have not included the 10 investigative file, RD file, state's attorney file, and 11 PD file from the Demetrius Johnson case; is that fair?
- One second. Yeah, I don't see it listed on 12 13 these materials either.
  - Q. Okay. Is that an oversight?
- 15 Α. Yes, sir.
- Did you review the investigative file or RD 16 17 file or PD file or state's attorney's office file from 18 the Johnson case while you were reviewing materials and writing your report in the Iglesias case, or were you 19 relying on what you had previously -- the work you'd 20 21 previously done in the Reyes case?
- 22 I think in large part from the Reyes case.
- 23 Okay. You didn't --
- 24 I would think --Α.
- 25 Go ahead. Sorry. 0.

- Page 143
- 1 I'd say the comment -- the final comment
- 2 regarding Deborah Gubin, I think might -- I'd have to go
- 3 back and look at the Reyes report, but it might be --
- 4 that might be new from the Reyes report until now.
  - I think what you had indicated previously was that the one thing that was new in your report was the reference to Demetrius Johnson's deposition, correct?
- 8 Α. That's right. I'm sorry. Demetrius Johnson.
- 9

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- 10 Okay. Are there any other oversights on exhibits -- on your Exhibit 3, your list of materials 11 12 reviewed from Sierra?
- 13 Α. I -- I don't think so.
- 14 Okay. And look at -- you're looking at 15 Exhibit 5, your list of materials reviewed in Iglesias. Do you see any other oversights other than the failure
- 16 to include the Demetrius Johnson files that you 17
- reviewed? 18
- 19 Α. I don't think there are any.
- 20 Okay. Let's turn to Page -- this is Exhibit
- 1, your Sierra report. Turn to Page 11. 21
- 22 Α.

23

25

- Q. On Page 11 of your report, in Section 5A --
- 24 Α.
  - -- "Plaintiff's expert claims that he found" -0.

- do you see that section?
- I see it. Α.
- 3 All right. The second sentence says, "He
- specially identifies a number of these notes and claims
- 5 that they were either not transferred to an official
- report or that they were not disclosed to criminal 6
- 7 defendants"; do you see that?
  - I see it. Α.
  - Which one was his claim: That the information Q. was not transferred to an official report, or that it
- 11 was not disclosed to criminal defendant?
- Α. When I read his report, the -- that sentence 12
- 13 of that area was poorly drafted, in my opinion, by
- Plaintiff's expert, that I thought it was both. Looking 14
- 15 at his deposition, I think he might even have
- acknowledged that it was poorly worded, that he was 16
- 17 trying to claim that the information in GPRs or
- 18 investigative materials were not then included in
- official reports. 19
  - Okay. So what he explained was that -- what
- 21 he was explaining in that section of his report was that
- 22 there was information in notes that was not transferred
- 23 to an official report. He was not claiming that that
- 24 information was not disclosed to criminal defendants; is
- 25 that correct?
  - Page 145 Well, that's the understand -- that's the
- 2 explanation that he gave, but there were times, I
- 3 thought, where he would use words, like, "Therefore, the
- defense -- defendant didn't know, " or, "The defense 4
- 5 attorney wouldn't know," and that's why I continued to
- comment through my report it's hard to make that 6
- 7 allegation when you -- when you're comparing a permanent
- retention file with an investigative file. You know,
- 9 you're -- you're -- it's specifically saying the
- information's not in the -- transferred into the RD 10
- report, so, therefore, defendant didn't know. But if 11
- 12 the defense -- if he had defense attorney files to
- 13 examine, and they've got the investigative material as
- 14 well as the RD material, then the defendant would know.
- 15 So that is the -- why I continued including those --
- 16 that analysis in my report.
- Take a look at Page 22 of your -- 21 and 22 of 17 Q. 18 your report.
- 19 Page 21, you said? Α.
  - Q. Yeah.
- 21 Α.

- 22 Page 20 -- the bottom of Page 21 is where you Q. begin to discuss your review of the People v. Demetrius 23
- 24 Johnson case, correct?
- 25 Α. I see it. Yes.



Q. Okay. And when you offered those opinions, if
you look at item number seven, you had -- you discuss
specifically the deposition testimony of Demetrius
Johnson, correct? That's on the top of Page 23?

A. I see that.

Yes.

Q. Okay. And so, your opinions in Sierra and Iglesias about the Demetrius Johnson case are captured in Paragraphs 1 through 7 on Pages 21 through 23,

9 correct?

Α.

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Q. Okay. All right. And your opinions there on Pages 21 through 23 about the Demetrius Johnson case are based on your review of the investigative file, RD file, prosecutor file, and state's attorney file from that case; is that correct?

16 A. Yes.

17 Q. You did not review any depositions from the 18 Demetrius Johnson case when you offered your opinions in 19 Sierra and Iglesias, correct?

20 A. Well, I had access to Gubin and -- and 21 Demetrius -- I'm sorry. I had Kevin Sheehan, but I --22 for my analysis here, I didn't refer to them.

Q. Okay. In other words -- we'd already talked
 about it -- you had access to the depositions of
 Mr. Sheehan and Ms. Gubin, but you didn't review those,

Page 148

1 the deposition of Mr. Sheehan. Do you know who

2 Mr. Sheehan is?

3 A. He is the prosecutor on this -- on the -- this 4 case.

5 Q. Did you work with the --

6 A. I'm sorry, on the -- on the Johnson case. Yes,

7 I know him.

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Q. Okay. Did you work with him ever on cases?

A. Yes, I did.

10 Q. Did you ever try cases together?

11 A. Yes, we did.

12 Q. What was your opinion of William [sic]

13 Sheehan?

A. Kevin Sheehan?

15 Q. Yes. I'm sorry, Kevin Sheehan. I'm sorry. My

16 apologies.

A. I have high regard for him.

18 Q. Is he a judge?

A. I believe he's retired from the bench.

20 Q. Okay. He retired. So he -- after the state's 21 attorney's office, he went on to be a judge for some

22 time?

23 A. Yes.

Q. Okay. In your experience working and trying cases with Mr. Sheehan, was he somebody who followed the

Page 147

1 correct?

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A. For compiling my analysis, no, I did not.

Q. Okay. And in order to make this go faster, I think, for everybody, I'm just going to -- I'm going to

5 ask you the questions about this Demetrius Johnson case

6 in relation to your report in both Sierra and Iglesias.

And I do so because, when I look at these two, they

8 appear to be exactly the same, the sections on the

9 Iglesias and Sierra case. So let me just ask you the

10 foundational question before I just sort of ask you

11 about both questions at the same time. So first, let me

12 ask you. Your opinions with regard to the Demetrius

13 Johnson case are exactly the same in your Iglesias

14 report and in your Sierra report, correct?

A. Yes.

16 Q. Okay. All right. And so, if I ask you about 17 either -- the language in either one of those reports,

18 it applies to your opinions in both the Iglesias case

19 and the Sierra case; is that fair?

A. Yes.

21 Q. Okay. All right. Thank you. So let's

22 continue to look at your Sierra report.

A. Yes.

Q. Okay. And you indicated you had not reviewed

25 -- you had been given access to, but had not reviewed,

 $$\operatorname{\mathtt{Page}}\ 149}$  1 same practice as you to disclose all documents that he

2 received from the Chicago Police Department?

3 A. I -- I believe he provided all documents he

4 received from the police department.

Q. I --

6 A. And not that --

Q. I'm sorry. Go ahead.

8 A. -- we sat down and talked about it, but I

9 believe he did that. Yes.

10 Q. When you worked with -- strike that. In your 11 experience working with and trying cases with Mr.

12 Sheehan, were there ever any cases in which he chose to

13 hold back any documents he received from the Chicago

14 Police Department?

MR. KIVETZ: Objection. Form. Foundation.

MS. CARNEY: Objection. Form and foundation.

17 THE WITNESS: No, he would never hold back

18 documents.

19 BY MR. SWAMINATHAN:

20 Q. Okay. All right. Mr. Sheehan testified at

21 his deposition that he was certain that he did not

22 receive the Erickson lineup report that is the subject

23 in part of Mr. Tiderington's opinions; are you aware of

24 that, sir?

25 A. Yes.



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BY MR. SWAMINATHAN:

150..153

Page 152

Page 150 Okay. And how did you become aware of that

2 fact?

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- It was included in his deposition, I believe. Α.
- But you didn't review his deposition, correct?
- 5 I -- I reviewed the deposition not in great
- detail because it -- it didn't necessarily help me 6
- describe the documents at the time I wrote the -- this
- 8 report that were tendered in discovery or not.
  - Did you know Deborah Gubin at all?
- 10 I did know her, yes.
- 11 Did you try cases against her?
- I might have tried one case against her. I 12 13 have a vague memory of that. It may just be from seeing her around the courthouse at 26th Street, though.
  - Do you have an opinion of Deborah Gubin?
- Yeah. She was a thorough criminal defense 16 Α. 17 attorney.
  - Q. And when you say "thorough," what do you mean?
  - Well, she would obviously get the necessary Α. discovery from the prosecution. I don't know specifically if she would issue subpoenas, but she would make additional requests for discovery, for example.
- 23 Then she would file motions maybe to quash arrests and
- 24 suppress evidence, motions to suppress statements. She
- 25 was thorough in the practice of -- of law from a

Page 151

1 criminal defense attorney's point of view.

And in your experience, was she the kind of attorney who was an effective cross-examiner?

I -- I don't really have an opinion on that. I -- I don't recall seeing her do a cross examination, but like I said, she was a competent criminal defense attornev.

If she had a police document that contradicted the testimony of a Chicago police officer on the stand, do you expect she would have used that document to impeach the officer?

12 MS. CARNEY: Objection. Form. Foundation. 13 Incomplete hypothetical. You can answer. THE WITNESS: Well, I -- I suppose you would, 15 ves.

BY MR. SWAMINATHAN: 16

- And when you reviewed Mr. Tiderington's deposition -- strike that. When you reviewed Mr. Tiderington's expert report in the Sierra matter, did you see that in his discussion of the Demetrius Johnson case, he referenced the fact that Ms. Gubin was also certain that she had not received the Erickson lineup report that was the subject of Mr. Tiderington's opinions?
- I -- I don't recall that specifically. I must

have reviewed that at some point.

2 Okay. But you're aware that both Mr. Sheehan and Ms. Gubin have testified at their depositions that 3 they are certain that they had not received the Erickson 5 lineup report; is that fair?

That that's what they testified to, yes.

7 Okay. And are you opining here in your Sierra 8 report on Pages 21 through 23 that Mr. Sheehan and 9 Ms. Gubin are both wrong?

10 MS. CARNEY: Objection. Form. You can answer. 11 THE WITNESS: No, I'm a -- I'm discussing the discovery -- the evidence of discovery that was 12 13 provided in this -- in this case.

15 Okay. And are you opining that the Erickson lineup report that both Ms. -- Mr. Sheehan and Ms. Gubin 16 17 say they did not receive, that, in fact, they did 18 receive it?

19 A. The only opinion I have on that area was -- I 20 believe it's in Point 5, where there were a total of 26 21 pages that -- which would include, if we're counting the 22 Erickson lineup report, if we're including that, that 23 would come to 26 pages. And I know there's a difference in time of -- you know, in months of -- of when that 24 25 information was recorded or -- or provided, so I -- I

Page 153

can only say circumstantially that there's 26 pages, now

2 including that Johns Erickson lineup. I -- I -- I -- I 3

cannot opine that it was provided other than by the circumstantial evidence of those -- the number of pages.

And so, are you saying that the evidence that you reviewed from the Johnson case that includes a reference to 26 pages causes you to believe that Mr. Sheehan is wrong when he says he was served -- that he had not received that report?

10 MS. CARNEY: Objection. Form. Misstates his 11 testimony.

THE WITNESS: No. The -- the only opinion I 12 13 provided was that it was possible that it was 14 provided. I'm not trying to contradict either Kevin 15 Sheehan or Deborah Gubin, what they testified to. 16

BY MR. SWAMINATHAN:

17 Okay. And Mr. Sheehan -- you indicated that you did have some knowledge about what he testified to 18 19 at his deposition. Did you also -- are you also aware 20 of the portion of his deposition in which he explained that one of the reasons he knows he didn't have access 21 22 to the Erickson report is that he would not have made 23 arguments in his closing argument that were contrary to 24 the information contained in the Erickson lineup report if he had actually seen it?



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Page 154
                                                                                                                        Page 156
1
          Α.
             I --
                                                                   1
                                                                            it, other than possibility of some sort of strategic
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             MS. CARNEY: Go ahead.
                                                                   2
                                                                            decision why it wasn't made. But I'm -- now I'm
3
              THE WITNESS: I must have reviewed that. I --
                                                                   3
                                                                            speculating as well.
         I don't recall that now off the top of my head.
                                                                    4
                                                                        BY MR. SWAMINATHAN:
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 5
     BY MR. SWAMINATHAN:
                                                                   5
                                                                                 Okay. And in their deposition transcripts,
 6
          Q. Okay. In your time as a prosecutor, if you
                                                                        did you review the testimony of Ms. Gubin and
                                                                   6
                                                                        Mr. Sheehan about whether they had made a strategic
7
    had a police report that indicated that an individual
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    had been positively identified in a lineup, would you
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                                                                        decision not to discuss that report?
    have argued in closing argument that that witness in
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                                                                                I did not see them discuss a strategic
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     fact had never been identified in a lineup?
                                                                   10
                                                                        decision why or why not.
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              MS. CARNEY: Objection. Form. Incomplete
                                                                   11
                                                                                 Okay. Okay. Looking at Paragraph -- you --
                                                                        you're referring to Paragraph 5 is where you make some
12
        hypothetical.
                                                                   12
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              THE WITNESS: Without knowing more from your
                                                                   13
                                                                        discussion about whether or not the Erickson lineup
14
         hypothetical, I -- I would not make that argument.
                                                                   14
                                                                        report had in fact been disclosed to Mr. Sheehan,
15
     BY MR. SWAMINATHAN:
                                                                   15
                                                                        correct?
              Okay. And you said you didn't review the
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                                                                   16
                                                                             Α.
17
     criminal trial transcripts from the Demetrius Johnson
                                                                   17
                                                                                 Okay. And your -- can you tell us the entire
18
     case; is that correct?
                                                                   18
                                                                        basis for your opinion that the Erickson lineup report
         Α.
                                                                        was disclosed to Mr. Sheehan?
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              I did not.
                                                                   19
20
              And do you know whether at any point in the
                                                                   20
                                                                                 MS. CARNEY: Objection. Misstates his opinion
21
    Demetrius Johnson criminal trial, any lawyer,
                                                                   21
                                                                            in this paragraph. You can answer.
22
     prosecutor, or defense ever referenced the existence of
                                                                   22
                                                                                 THE WITNESS: I -- I -- I do understand. I --
23
     a police report in which there was a positive
                                                                   23
                                                                            I -- as I said before, it's -- it's merely
24
     identification of Brian Johns?
                                                                   24
                                                                            circumstantial evidence because there was a total of
25
              Since I did not review it, I -- I don't know.
                                                                   25
                                                                            26 pages RD, in -- in -- in parentheses, GPR supp,
                                                     Page 155
                                                                                                                        Page 157
              And if there is no -- strike that. If there's
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                                                                   1
                                                                            and in the file as it exists today, there was 26
2
    not a single instance in the entire criminal proceedings
                                                                    2
                                                                            pages if you count the Erickson supp. That was the
3
     from the Demetrius Johnson case in which either
                                                                    3
                                                                            only circumstantial observation I was making.
    Mr. Sheehan or Ms. Gubin ever provide any indication
                                                                    4
                                                                        BY MR. SWAMINATHAN:
     that they had knowledge of a police report indicating
                                                                   5
5
                                                                                 And are you saying that -- but when you say
6
     that there was a positive identification of Brian Johns,
                                                                        it's a circumstantial observation, what do you mean by
                                                                   6
7
     would that be powerful evidence to you that, in fact,
                                                                   7
     that information had not been disclosed?
                                                                                 If you remove the Erickson -- or the Erickson
                                                                   8
                                                                             Α.
 9
              MS. CARNEY: Objection. Form.
                                                                   9
                                                                        lineup report, then we're -- we're at 25 pages, so
             THE WITNESS: I -- I -- I'm -- I'm sorry. I
                                                                        there's no other police report of any kind to make it to
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                                                                   10
        kind of got lost in -- in -- in -- in the question
                                                                        26 pages. That's why I'm saying it's circumstantial
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                                                                   11
12
         there.
                                                                   12
                                                                        evidence that the Erickson report could have been part
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    BY MR. SWAMINATHAN:
                                                                  13
                                                                        of the 26. I'm not saying it was. I'm not
14
         Q.
              Okay. If there was --
                                                                   14
                                                                        contradicting Sheehan or Gubin, but I'm saying that was
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15 I apologize. Strike that. If the criminal -- if -- strike 16 that. If you had reviewed the criminal trial 17 18 transcript, and there was no references to a positive 19 identification of Brian Johns whatsoever, would that be 20 evidence to you that, in fact, that information had not been disclosed to Mr. Sheehan or Ms. Gubin? 21 22 MS. MCGRATH: Objection. Form. Calls for 23 speculation. 24 THE WITNESS: Well, it -- it's certainly

15 a circumstantial observation I made. Okay. And let me just make sure I understand 16 it clearly. I think I understand what you're saying, 17 but let me ask it so I'm clear. Are you opining to a 18 19 reasonable degree of professional certainty that the 20 Erickson lineup report was disclosed to Mr. Sheehan? No, I'm saying it's -- it's possible. That's 21 22 what I'm saying, not to a degree of any certainty. And I'm again saying that it's based upon the number of 23 24 pages, not anything else. 25 Are you opining to a reasonable degree of



circumstantial evidence that they had not received

Page 158

professional certainty that the Erickson lineup report was disclosed to the criminal defense?

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A. I'm -- I'm just saying, on the number of pages, it -- it -- it -- it -- that it could be part of the -- could have been part of the 26 pages. The -- the reason I -- I -- I -- I put that in my opinion -- in my opinion was on the state's attorney blueback, which I believe State's Attorney Sheehan compiled, or his partner did, it -- it indicated that 26 pages RD GPR

Q. And are -- yeah. And I understand. So is there anything else you're relying on other than that reference on the blueback?

supp was provided to defense counsel.

A. Specifically regarding the Erickson lineup report, no, but in Jack Carey, the -- he was the public defender who initially had the case, he had a note in his material, in the public defender file, that, "Brian Johns knows the real deal -- the real D," so there was some basic information that even the -- the initial public defender had regarding Brian Johns. Again, that does not -- that -- that note by Public Defender Jack Carey doesn't say, I have a lineup supp that indicates anything. It just says that, from his review of the file, that, "Brian Johns knows the real deal -- knows" -- I'm sorry, "knows the real D."

Page 160

he himself -- he himself, Johns, was identified in a lineup the night of the murder and that he provided this information to Deborah Gubin.

4 BY MR. SWAMINATHAN:

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Q. And is --

So I -- I -- again, I'm not -- not discussing 6 7 the -- the Erickson lineup report. I'm saying the 8 information provided by Jack Carey's file, and then by 9 Demetrius Johnson to Deborah Gubin, provided information 10 regarding Brian Johns. So I'm -- I guess what I'm 11 trying to get at is there's indications there that he is a known commodity prior to -- to trial to two different 12 13 defense attorneys, if we believe Demetrius Johnson.

Q. And if --

A. I am not saying that -- I'm not saying that that means that the report was or was not tendered.

Q. Okay. I'm -- and so let -- we'll come back to the report for a moment. I'm just asking you -- where you've indicated here in Paragraph 7 that Demetrius Johnson had reason to believe it was Brian Johns, that in fact Brian Johns had been identified in a lineup, is it your opinion that, because of that fact, there was no reason for the prosecutor to turn over the Erickson lineup report to the criminal defense?

A. No, they should -- if they had the report,

Page 159

Q. Okay.

A. That's the only other reference to Brian Johns that was provided from defense discovery that mentions Brian Johns.

Q. Okay. So let's -- let me -- let me try to break this down to make sure I've got -- I understand it correctly. You have -- in Paragraph 4, you talk about this idea that there was some knowledge of the criminal defense attorney about Brian Johns, correct?

A. Yes.

Q. And you talk about again on Page -- on
Paragraph 7 that Demetrius Johnson himself had reason to
believe that Brian Johns was the real perpetrator,
correct?

A. That's correct.

Q. Okay. And are you -- is it your opinion that because Demetrius Johnson had reason to believe that the real perpetrator was Brian Johns, that there was no reason for the prosecutors to disclose the Erickson lineup report?

21 MS. CARNEY: Objection. Form. Misstates his 22 testimony.

THE WITNESS: No, I -- I -- I'm not saying that at all. In Demetrius Johnson's deposition, he -- he said that Brian's Johns -- Brian Johns told him that

Page 161 they should have provided it to the criminal defense attorney.

Q. And is it your opinion that because Demetrius Johnson had reason to suspect Brian Johns and that Brian Johns had been identified in a lineup, that it was appropriate for the Chicago Police Department not to disclose the Erickson lineup report to the prosecution?

A. I'm not saying that at all.

9 Q. Okay. And you agree with me that, regardless 10 of what Demetrius Johnson, you, or -- had heard from 11 others, the Erickson lineup reports should have been 12 disclosed to prosecutors and to the criminal defense, 13 correct?

A. All -- all relevant police reports should be provided by the police department to the prosecutors and from the prosecutors to the defense attorney, or from the police department to the criminal defense attorneys.

Q. And in fact, the fact that Demetrius Johnson might have had Brian Johns tell him that he'd been identified, what Demetrius Johnson didn't have was the actual piece of evidence that would allow him to prove that, correct?

23 MS. CARNEY: Objection. Form. Argumentative. 24 You can answer.

THE WITNESS: I assume that he didn't have the



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Page 164

Page 162 piece of paper.

2 BY MR. SWAMINATHAN:

- That he did not have the piece of paper. Is that what you said?
- Α. Yes.

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- Okay. And going back to the question of what Q. was actually disclosed, putting aside the question of what was known to Mr. Demetrius Johnson -- because you agree with me that's irrelevant to the question of whether it should be disclosed, correct?
- 11 As I said, the report should be disclosed.
  - Okay. And so, putting aside the question of what should be disclosed based on what's known to Johnson, now we're going to focus on a different question, which is, what evidence is there that the Erickson lineup report was disclosed to Mr. Sheehan or to the criminal defense? If I understand you correctly, the only evidence you're aware of on that issue is the reference on the blueback to "26 pages, RD GPR subpoena," correct?
- 21 Α. Yes.
- 22 Okay. Now, with regard to the 26 pages, RD 23 GPR subpoena, are you testifying to a reasonable degree 24 of professional certainty that that reference on the 25 blueback means Mr. Sheehan was wrong about whether he

saying that he's tendered is when he issued a GPR 1

- 2 subpoena to get those documents, that he tendered 26
- 3 pages from the R -- from the RD from the case.
- 5 But I'm really speculating here because I
- don't know how Mr. Sheehan would designate that on -- on 6
- a blueback. But my point was that there was 26 -- there 7
- 8 was 26 pages tendered on that date, and that 26 pages
- 9 coincides with the total number of -- of pages
- 10 investigative material, so --
- 11 The 26 pages -- where it says 26 pages RD, I think you're acknowledging, you don't know whether that 12 13 referred -- whether that refers to pages from the RD 14 file or pages from the investigative file; is that fair?
  - Yeah, because I don't know how Mr. Sheehan delineates investigative versus RD material.
  - Okay. And you agree that if that 26 pages refers to the RD file, then it would not be referring to the Erickson lineup report because it wasn't in the RD file, correct?
- 21 Right. I'm -- but I'm -- I'm pointing out how 22 the subpoena and the investigative material that follows
- 23 it include -- if you include Johns' unsigned lineup
- 24 report, does total 26 pages.
  - Any -- and let's talk about that one now, if

Page 163

- 1 ever received the Erickson lineup report?
- 3 And are you testifying to a reasonable degree
- of professional certainty that, based on the reference
- on the blueback to 26 pages, RD GPR subpoena, that 5
- Criminal Defense Attorney Gubin was wrong about not 6
- 7 receiving the Erickson lineup report?
- 8 No. As I've said, it's only circumstantial 9 evidence that -- it could have been reported, but I'm --
- I mean, discovered and tendered, but I'm not saying --10
- I'm not contradicting either one of them. 11
- 12 Okay. And if you look at that reference there 13 to 26 pages, all RD, first of all, where it says "RD,"
- 14 RD is a reference to a records division, correct?
  - Α. Yes.
- 16 Okay. And so, when it says, "26 pages, RD," that could be a reference to 26 pages from the records 17
- division file, could it not? 18
- 19 Yeah, but it's -- it's all one phrase, where 20 he puts the GPR -- GPR subpoena, I suppose, at the main
- -- so I -- I -- I don't know how Mr. Sheehan terms 21
- 22 investigative material and police reports. As I said to
- 23 you earlier, in my circle of prosecutors, we didn't
- 25 reports. So I'm assuming that he's tendering what he's
- 24 really refer to them as RD or GPRs. We said the police

- Page 165 1 you're looking at Paragraph 6. What you're saying is,
  - if you count this -- if you're looking in the
  - 3 investigative file itself, right, that's what you're
  - looking at when you talk about Paragraph 6?
  - 5 Α. Yeah.
  - 6 Okay. And in -- so in Paragraph 6, you're
  - 7 saying, if you open up the investigative file, if you
  - count the subpoena page and then the next 25 pages, that
- 9 adds up to a total of 26 pages. Is that what you're
- saying? 10

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- That's what I'm saying.
- Okay. So in other words, the subpoena is page
- 13 1, and then you have 25 pages of investigative material,
- 14 and in the investigative file, which includes the
  - Erickson lineup report?
- 16 That's what I'm saying.
- But what if there were 20 -- so you're saying 17
- it's a coincidence that there weren't 27 or 28 or 29 18
- 19 pages. There was exactly 25 pages after the subpoena.
- 20 Is that what you're saying?
  - I'm saying it was 26 pages total. Α.
- 22 Yeah. One page subpoena plus exactly 25 additional pages in the investigative file; is that 23
- 24 right?
  - Α. Right.



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Page 169

Page 166 Okay. And so, if there had been more pages in the investigative file, then it -- that wouldn't really tell us anything, would it?

I -- I'm just saying it coincides with the 4 5 number of pages that Mr. Sheehan wrote down on his blueback. 6

7 Q. So let's take a look at the investigative 8 file.

9 MR. SWAMINATHAN: We at Exhibit 6, yeah? 10 (EXHIBIT 6 MARKED FOR IDENTIFICATION) 11 THE REPORTER: Yes.

BY MR. SWAMINATHAN: 12

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All right. Sir, I'm showing you the document 13 14 I've marked as Exhibit 6. This is the Demetrius Johnson 15 investigative file. It's Bates stamped RFC Johnson 1 through 37. And so, my first observation is that this 16 17 document appears to be 37 pages, which includes this 18 first page file folder. So can you tell us how you're 19 getting to 26 pages?

Two ways. Well, one way. The other material in the investigative files are court attendance reports, the medical examiner's report, and a case disposition report. So none of those remaining documents are GPRs or street files. So when I deduct those pages, it came out to 26 pages.

Page 168 that was provided to the Chicago Police Department as 1 2 part of quote, "26 pages, RD GPR subpoena"?

3 That would -- I'm not saying what do you do 4 ever -- do in regard to this subpoena. I'm saying --5 well, other way around. I'm saying that the -- the medical examiner's report would be something that he 6 7 would obtained from the medical examiner's office and 8 probably tendered on a prior court date. The fact that

9 this -- this note on his blueback listed 26 pages RD, in 10 my mind, connotes to me that he was digging for the GPR

11 reports, the investigative materials that had either not been previously tendered or he was re-tendering them to 12

Ms. Gubin at that time. 14 And by the way, there are no GPRs contained in 15 the investigative file in this case, correct?

I'd have to -- it's the R -- there's RD 16 17 reports. I'm sorry. Record divisions report in there.

18 I'm going through the -- well, I'm just leafing through the investigative file right now on your 19 20 screen. There are no general progress reports in this 21 file; is that correct?

That's my recollection.

23 All right. And so, he -- when he refers to 26 24 pages, is it possible that he's referring to GPRs that 25 have now disappeared?

Page 167

1 Okay. So in other words, if you -- so this 2 first page of the -- first full page of the 3 investigative file, RSD Johnson 2, you're not counting this one because it's a court attendance report, 5 correct?

Right. Α.

And what about Page 3, The Office of the 0. Medical Examiner Report of Post-Mortem Examination?

The post-mortem report created by the medical examiner and then -- and created through the offices of the medical examiner's office, it's not a GPR or a Chicago Police Department RD.

But this report of the post-mortem examination is the kind of document that often is in police department files, whether the investigative file or the RD file, correct?

Α. Right.

And so -- but you're nevertheless excluding it 18 19 from your count?

20 Because Mr. Sheehan wrote down 26 pages, RD GPR. So he didn't write down medical examiner report or 21 22 other documents that are not Chicago Police Department 23 reports.

24 And are you saying that Mr. Sheehan would never have included a Cook County post-mortem report 25

1 MS. CARNEY: Objection. Form.

> THE WITNESS: I -- I -- I'd be speculating, but I would assume that he sent a subpoena out for, you

4 know, GPRs specifically, and this was the material 5 that was included in the investigatory file.

BY MR. SWAMINATHAN:

Okay. So he didn't get any copies of any actual GPRs because there were not any, as far as you know, correct?

10 MS. CARNEY: Objection. Form. Misstates the -- misstates the evidence. 11 12

THE WITNESS: Yeah. I'm -- I'm really

13 speculating, but that's what I am speculating.

14 BY MR. SWAMINATHAN:

15 Okay. So you're -- that's what you're speculating. And then with regard to Pages 3, 4, 5, and 16 6, which are the Cook County post-mortem examination, 17

you're speculating that those would not have been 18

19 included in any 26 pages that Mr. Sheehan had provided 20 based on his reference to 26 pages RD GPR subpoena; is

that fair? 21

22 That's my -- that's my analysis, yes. Α.

23 Q. Okay. And would you agree that that's 24 speculation?

> I would agree to that. Α.



Page 172 Page 170 1 Okay. And then you're also not including Page 1 0. That's five. RFC Johnson 18? 7, which is the results of toxicology analysis, correct? 2 Yes. 2 Α. 3 Α. Right. 3 Six. RFC Johnson 19? Okay. And Page 8, the disposition report, 0. Α. you're not including that in your count either, correct? 5 Q. That's seven. RFC Johnson 20? I'm not. 6 6 Α. Yes. 7 Q. Okay. And that one makes sense. This 7 0. RFC Johnson 21? 8 document is from 1993, so it wouldn't have been included 8 Α. Yes. when Mr. Sheehan produced these documents earlier, 9 Q. Okay. We're up to nine. RFC Johnson 22? 10 correct? 10 Α. 11 Α. Yes. 11 That's ten. RFC Johnson 23? Okay. Number 9 and number 10 were both court 12 Q. 12 Α. Yes. 13 attendance reports and you're not counting those; is 13 0. Okay. That's 11. RFC Johnson 24? that correct? 14 14 Yes. Α. 15 I am not. 15 12. RFC Johnson 25? Α. ٥. 16 Q. Okay. And then Page 11 is the subpoena; you 16 Α. 17 see that? 17 13. RFC Johnson 26? 18 Α. I see it. Yes. 18 Α. Yes. 14. RFC Johnson 27? 19 ٥. Are you counting that as one of the 26 pages? 19 ٥. 20 20 I'm not. Yes. Α. Α. 21 Okay. What about Page 12? 21 That's 15. RFC Johnson 28? 0. Well, the -- the initial --22 22 Α. 23 MS. CARNEY: Hold on. He was still --23 0. 16. RFC Johnson 29? 24 THE WITNESS: The initial subpoena, obviously 24 Α. 25 I'm counting, but not other subpoenas. 25 ٥. That's 17. RFC Johnson 30? Page 171 Page 173

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1
    BY MR. SWAMINATHAN:
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2 So this will -- this subpoena that's at RFC 3 Johnson 11, are you counting this as one of the 26 pages that Sheehan is referring to, or could be referring to?

5 I -- I -- I'm not exactly sure because I think there's more than one subpoena. I was trying to examine 6 7 the subpoena that was close in time to the entry on his blueback. So that's what I believe I was counting as 9 the -- as the subpoena.

10 Okay. Let's keep going, see if we can figure it out. What about Page 12, this Chicago Police 11 12 message? Were you counting this as one of the 26 pages? 13

I don't believe I was, no. A.

14 So let's go to this Page 13. RFC Johnson 13, is this one of the documents you were counting? 15

16 Α. Yes.

Okay. So that's Page 1. RFC Johnson 14? 17 Q.

Yes. That's a Chicago Police Department 18 Α.

19 report.

20 That's two. RFC Johnson 15? 0.

21 Α.

22 That's three. RFC Johnson 16? Q.

23 Α.

24 That's four. RFC Johnson 17? Q.

25 Α. Yes. 1 Yes. Α.

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18. RFC Johnson 31?

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Q. 19. RFC Johnson 32?

> Yes Α.

Okay. That's 20. RFC Johnson 33? Q. 6

It's probably the back of a report, so yes. A.

8 Q. Oh, so you're counting RFC Johnson -- you

9 agree that's the back of RFC Johnson 32, correct?

> A. Yes.

And typically, that would be, in the Chicago 11 12 Police Department file, that's a one-page document,

correct?

14 It's the -- I think it's the back of that 15 other -- yes. It's a backup of a one-page document

that, you know, on occasion, the narrative could have 16

continued to the backside, but here it did not. 17

18 Okay. And so, typically, if you looked at the 19 Chicago Police Department file, the original of this

20 report, you would expect to just see this be a one-page

document, RFC 32 and 33 is a one-page document, correct, 21

22 front and back?

23 No, I -- I would see both pages. It -- it --

I know what you're saying it's one page, but it's been 24

25 Xeroxed the front and Xeroxed the back, so it's two



Page 174 Page 176 pages. 1 Even though the original would be -- just be a 1 2 Okay. And it's been Xeroxed by who? By the 2 one-page document, correct, with a front and a back? 3 Chicago Police Department? 3 MR. KIVETZ: Objection. Form. Whoever provide -- yeah. They -- that they 4 THE WITNESS: I'm -- I'm telling you when we 5 replied to the subpoena, yes. 5 would Xerox -- when we would request copies of -- of And so, you know that in this case, they 6 GPRs through a subpoena, they would often Xerox the 6 front and the back. And I would count that as a 7 copied -- they Xeroxed the back of the page when they 8 provided it to the prosecutor? 8 second page. 9 BY MR. SWAMINATHAN: 9 Well, that's what's included. Yes. 10 This is what's in the investigative file 10 Okay. And so, this is RFC -- this is -- the 11 itself? 11 RFC Johnson 35, you counted towards your total. RFC 12 Α. Right. Johnson 36, you counted that one? 12 13 Q. Do you know that the investigative file copy 13 Α. Yes. had a -- well, that they copied the back? 14 Q. Okay. 14 15 Well, when we make requests for the reports, I 15 Α. Yes. would assume they would Xerox the entire report. I -- I 16 16 Q. That's 24. And then RFC Johnson 37, you 17 don't know if they would Xerox the blank back on every 17 counted that one too, right? 18 occasion, but I would assume they did. 18 A. Yes. Q. Well, in your experience, would you always get 19 19 Q. Okay. And that gets you to 35 -- that gets 20 a blank -- would you -- was it very common for you to you to 25. And again, RFC Johnson 36 and 37 are the 20 21 get a lot of blank back pages? 21 front and back of one general offense case report, 22 Yeah, it was common. 22 correct? 23 Okay. And so, was it your understanding -- I 23 Α. Yes. 24 mean, this is a -- this was the Chicago Police 24 Okay. And you counted those as two separate 25 Department file when they produced it to us for purposes pages for purposes of your count, correct? 25 Page 175 Page 177 1 of this case, 20, what, plus years later. But are you 1 Yes. Α. 2 saying that whenever you see a blank page in the 2 Okay. And that gets you to 25, which is one 3 investigative file is produced to us in the last few 3 short. So you then went back and added the subpoena years, that that was also copied the same way when it itself as Page number 26, correct? 5 went to the prosecutor's office? 5 Yes, I did. Α. 6 MR. KIVETZ: Objection. Form. Q. Okay. And why did you include the subpoena as 6 7 MS. CARNEY: Just incomplete hypothetical. 7 Page number 26? 8 Misstates his testimony. 8 Well, in my report, it said the examination of 9 THE WITNESS: My experience issuing subpoenas 9 the file provided that -- let me just look again. Yeah. The ASA subpoena's still present. The subpoena and the 10 to the Chicago Police Department for investigative 10 material, they often Xeroxed blank pages. investigative material that follows it totals 26 pages. 11 11 12 BY MR. SWAMINATHAN: 12 Right. So you counted the subpoena as page ٥. 13 Okay. And so, you counted this as page 21, 13 26, right? 0. 14 correct? 14 Α. As the 20 -- as -- as one of the pages of the 15 15 26, yes. A. Yes. 16 Q. Okay. RFC Johnson 34? 16 And so, what you -- and there's no -- that Mr. Sheehan never provided any indication that when he 17 Α. Yes. 17 counts pages, that the way he would've counted 26 pages 18 Q. Okay. And that's 22. RFC Johnson 35? 18 19 Yes. 19 is to include the subpoena itself as one of the 26 Α. 20 Q. Okay. So you counted -- and this is the back 20 pages; is that fair? MR. KIVETZ: Objection. Form. 21 of a page as well, right? 21 22 22 THE WITNESS: He -- there's no -- I have no Α. 23 Okay. So you counted this back of a page as a 23 information on how he counted pages. 24 separate page, correct? 24 BY MR. SWAMINATHAN: 25 25 Okay. You just --Α. Yes.



Page 180

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Page 178
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              MR. KIVETZ: Can you take a quick break when
                                                                        BY MR. SWAMINATHAN:
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 2
         you get a chance?
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                                                                                  Go ahead.
                                                                             ٥.
              -- decided to include the subpoena, right?
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                                                                             Α.
              MR. KIVETZ: Sorry. Anand, did you hear me?
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              MR. SWAMINATHAN: No. Sorry. I didn't hear
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                                                                        State's Attorney's Office, would you ever get documents
         what you said.
                                                                        from the Chicago Police Department in response to
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                                                                    6
              MR. KIVETZ: When you get a minute, I just need
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 8
         to take another quick break. I have to make like a
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 9
         two-minute phone call.
                                                                    9
                                                                        a -- of a page, and it would be a two-sided Xerox?
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              MR. SWAMINATHAN: Okay. Well, let's -- let me
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                                                                             Q.
                                                                                  Exactly.
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         just ask these last few questions.
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                                                                             Α.
                                                                                  No.
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             MR. KIVETZ: Yep.
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                                                                             Q.
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              MR. SWAMINATHAN: Is that fine?
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              MR. KIVETZ: Yeah, for sure.
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             MR. SWAMINATHAN: Or do you need to make it at
                                                                   15
     2:30?
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              MR. KIVETZ: No, it's okay. They can wait.
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             MR. SWAMINATHAN: Okay.
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     BY MR. SWAMINATHAN:
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               So Mr. Sheehan [sic], you -- the only reason
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     you're including the ASA subpoena as part of your 26
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     pages is because you need that to get to 26, correct?
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              MS. CARNEY: Objection. Form, argumentative.
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                                                                        would not be a two-sided document.
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              THE WITNESS: Well, the subpoena is -- when the
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         discovery is tendered, it's often tendered as part
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of the discovery given to defense counsel too, 1 2 because we often receive it in court with the 3 subpoena attached to it. That's why I'm guessing that the subpoena was -- was included in the title 4 5 of his material, so I was assuming that he included

it in the material as well. 7 BY MR. SWAMINATHAN:

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Q. When you turned over -- when you would fill out bluebacks, would you always include the subpoena as a matter of practice as one of the pages that you're tendering?

12 MR. KIVETZ: Objection to form.

> THE WITNESS: No. I would -- I personally would delineate -- to the best of my ability, I would delineate specifically what pages I was giving.

BY MR. SWAMINATHAN: 17

> Q. Okav.

For example, you know, case report, two pages.

20 Okay. And then in your 26 pages, did you --21 strike that. Did you see any indication anywhere from -

subpoena page as part of his 26 pages? 23

MR. KIVETZ: Objection. Asked and answered.

THE WITNESS: Not -- not explicit.

- that Mr. Sheehan had specifically included the

Okay. And then when you were working in the

subpoenas or informal requests that were two-sided?

Do you mean I would get a -- a Xeroxed copy of

Would you ever receive, like a general offense case report, you understood was an original document that had a front and a back, correct?

I received that generally as two pages. I'm -- I'm trying to recall if I ever received -- the -- the -- the case report's a little bit different in that I think it was a carbon set. So there was extra copies, or at least at one point, it was. So sometimes, you could get a -- a -- a document that was two-sided on a case report. But I would say the vast majority of the time, it was -- what was provided through subpoenas was a -- a -- the direct material would be one-sided. It

Okay. And then you said -- you just made

Page 181 1 reference to something that was a case report that was 2 sometimes where you'd get it two-sided. What are you 3 referring to?

4 For example, inventory reports, the -- the police evidence inventory reports, and I think the case 5 reports, but definitely the inventory reports, they were 6 7 a carbon set. In other words, there was one copy for the police, one copy for the court file, one copy that 9 went to the evidence section. So the officer filling out the inventory -- property inventory form, they would 10 press hard and make, you know, five copies at one time. 11 12 And they would make the front and the back and make five 13 copies. But there were occasions where we -- there were 14 occasions where we received part of the carbon set and 15 it was not Xeroxed, but it was the original carbon set, so it was two-sided. 16

And one of the things that --Q.

And -- and I'm trying to --Α.

I'm sorry, go ahead.

20 -- I'm trying to remember if that was also

true for case reports. And -- and I had a memory that -21

22 - that that might have true at one point, but then I

23 think they went to two -- at least when they provided

24 them to us as two separate pages for the one-page

25 report.

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1
            Okay. And your recollection is -- so your
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   recollection is that case reports originally were the
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   kind of document that was two-sided, but eventually
    became not a carbon set document, correct?
5
             Yeah. At least as they were provided to us.
    That's for sure.
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And the case report you're referring to is the same thing as a general offense case report, correct?

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MR. SWAMINATHAN: Okay. Why don't we take the quick break so that Jeff can make the call? THE REPORTER: All right. We are off the record. The time is 2:37. (OFF THE RECORD)

THE REPORTER: We are back on the record for the deposition of Bernard Murray being conducted by videoconference. My name is Sydney Little. Today is May 10, 2023 and the time is 2:48 p.m.

MR. SWAMINATHAN: Okay.

MS. CARNEY: And -- hey, Anand, before you start, I just have to put one -- I just want to put one thing on the record. I just want to ask you a question. In regards to this line of questioning on Johnson and in light of the recent discovery of the notes that Jack Carey had that were the subject of

Page 184 document. When you say case reports, are you referring 1 2 to general offense case reports?

3 Α. Yes, I am.

Okay. And then if the prosecutor file --٥. 5 strike that. The RD file -- did you review the RD file in this case, the Demetrius Johnson case? 6

7 I think in this case, we had the RD and the 8 investigative file. And yeah, I -- I tried to review 9 both. There was a lot of documents missing in this.

10 That's, I think, part of the reason we were looking at

11 Mr. Sheehan's blueback.

12 When you looked at the RD file in this case, 13 did you see how many pages it was?

> I do not recall. Α.

Q. If the RD --

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Like I said, I -- I did note --Α.

I'm sorry. I'm sorry.

18 A. I'm sorry. I'm -- I'm trying to remember

specifically now. I know the investigative file seemed 19

20 to be -- as it exists today, seemed to be incomplete.

21 And I -- I don't remember if the RD file was complete or

not. I don't remember that right now, but I -- I did 22

23 have access to it.

24 If the RD file consisted of 25 or 26 pages of 25 police reports, would that be an indication that

Page 183

the hearing yesterday, I guess I just want to ask you on the record, are you privy to those notes? And if so, we do think it's inappropriate for the line of questioning if you're -- have been -- if you are privy to those notes and we have not -- are not privy to them to have this whole line of questioning on the Johnson case.

MR. SWAMINATHAN: So let me -- what I'll -- I'm happy to say on the record is that I'm aware of the existence of the notes. I'm not aware of the content -- personally aware of the contents of the notes, but I -- what I am -- can say with -- what I can represent is that I -- all the questions I'm asking now are exclusively around the four walls of the investigative file and the RD file only. And I'm not asking about anything that I could know from any public defender file notes.

MS. CARNEY: Okay. Thank you.

MR. SWAMINATHAN: Yeah.

BY MR. SWAMINATHAN:

Okay. I do -- and I'm going to apologize, Mr. Murray, if I asked this before we went to the break, but I was just asking you about the -- when you made reference to the fact that case reports were something that you believe are -- in the past, were a carbon copy

Page 185 1 Mr. Sheehan could have been referring to the police

reports in the RD file on his blueback?

3 It's -- it -- it -- it's possible. The -- the 4 only thing that -- that made me think that that's not true is because the -- the parenthetical, the GPR 5

subpoena. 6

7 Okay. But if the -- and the -- and again, the ٥. GPR subpoena parenthetical does not -- is obviously not 9 referring to the production of 26 pages of GPRs because 10 there were no GPRs in the files you reviewed, correct?

Well, as the file existed -- I'm sorry. As 11 the file exists today, there was no pure GPRs in there, 12 13 but there were other indications in the blueback that, 14 in the past, Mr. Sheehan had provided investigative file 15 material.

16 And when you look at that 26 pages RD GPR subpoena, I think you've already indicated it could --17 RD could be a reference to the records division file. 18 19 GPR subpoena could be a reference to the investigative

20 file. You don't know either way; is that fair?

I don't know how Mr. Sheehan would refer to 21 22 either.

23 Okay. And if there are exactly 25 or 26 pages 24 of police reports in the RD file, you agree that that could very well indicate that this 26 pages RD GPR 25



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subpoena is a reference to the documents in the permanent retention file, correct?

- A. Well, it's not as likely because of the  $\ensuremath{\mathsf{GPR}}$  sub in -- in the parentheses.
- Q. Okay. And that's your speculation because you agree you don't know what Mr. Sheehan was intending to indicate there; is that fair?
- A. I -- I don't know which way, how -- how he refers to RDs in general or GPRs in general.
- Q. Let's take a look at Page 23 of your report.

  All right. In looking at Page 23, as we discussed
  before, this is where you offer your opinion specific to
  the Thomas Sierra case, correct?
- 14 A. Specific to certain pages, pointed out by 15 Plaintiff's expert.
  - Q. And other than your opinions contained in numerical paragraphs 1 through 4 on Page 23, do you have any other opinions about the Thomas Sierra case?
    - A. I do not.

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- 20 Q. Okay. And if -- looking at these paragraphs, 21 you're discussing a particular set of information from 22 the Ruben Gonzalez homicide; is that fair?
- A. It's information that was in the Sierra file that referenced the Ruben Gonzalez murder.
  - Q. Okay. And so, are you -- you understand that

1 you're offering an opinion in response to Mr.

- 2 Tiderington is with regard to the particular documents3 from the Ruben Gonzalez homicide; is that correct?
- A. His claim was the investigative file should have included the police reports from the Gonzalez homicide. That's what I was replying to.
- Q. Okay. And Mr. Tiderington's opinion is that
  ultimately there was information contained in the police
  preports from the Gonzalez homicide investigation that
  had some relevance to the Andujar homicide
  investigation; is that fair?

MS. CARNEY: Objection. Form. You can answer.

THE WITNESS: Well, that other information was
not pertinent to what he claimed was the reason why
those police reports should be included. It was the
-- how the detectives put two and two together that
Sierra might be involved in the case, based upon the
car he was driving, and how they personally learned
or personally made observations of that car with the
defendant driving it.

21 BY MR. SWAMINATHAN:

Q. Would it be fair to say that Mr. Tiderington's opinions about the information contained in the Gonzalez file was not limited to how Mr. Sierra became a suspect, but also included specific information from the Gonzalez

Page 187

1 Mr. Tiderington offered opinions about information that

was learned during the homicide investigation that was

- 3 not disclosed to the prosecution or criminal defense
- 4 beyond certain information related to the Gonzalez
- 5 homicide; you understand that, correct?
  - A. I don't understand your question.
  - Q. Yes. Mr. Tiderington did not talk in his report exclusively about the Gonzalez -- about documents from the Gonzalez file not being disclosed. He also talked about other information learned during the investigation that was not disclosed; is that fair?

MS. CARNEY: Objection. Form. You can answer.

THE WITNESS: He talked about other material,

but that's not what I was replying to here.

14 but that's not what I was replying

15 BY MR. SWAMINATHAN:

- Q. Understood. Okay. So when Mr. Tiderington talked about other investigative steps that were -- that occurred during the course of the investigation and the fact that those weren't documented or disclosed, you're not offering opinions about those other subjects; is that fair?
- 22 MR. KIVETZ: Objection to form.
- 23 THE WITNESS: I am not offering opinions.
- 24 BY MR. SWAMINATHAN:
  - Q. Okay. And so, the only subject on which

1 homicide file about the description of the vehicle and 2 how that changed, for example?

MR. KIVETZ: Objection. Form. Misstates the evidence.

THE WITNESS: The plaintiff's experts specifically discussed that interaction between the detectives and the mother of Reuben Gonzalez, and how they spotted the car with the wheels and the different suspects in the car, and how that led them to pursue identifying the people from that car and how they may be involved -- they may be involved in the Sierra homicide. So it's that point in his -- in his report saying -- in his report saying that that other homicide file, the Gonzalez file, should have been included in the Sierra file. That's what I was addressing because that's how his whole entry into how the Gonzalez file should have been included in the Sierra file.

19 BY MR. SWAMINATHAN:

Q. Okay. And so, your opinion in -- on Page 23 is focused exclusively on the question of whether there was sufficient documentation in the Andujar

23 investigation about how Thomas Sierra became a suspect;

24 is that fair?

A. And -- and -- and to the claim that the



Page 192

Page 190 entire Gonzalez homicide should have been included in 1 2 the -- in the Sierra RD in Sierra investigative --

3 investigative file.

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- Q. Okay. And so, ultimately, your opinion is that there was sufficient information in the Andujar homicide investigation for the prosecution and defense to know how Mr. Sierra had become a suspect in the case, fair?
- How he became a suspect in the case and how Α. Gonzalez was identified, as well as Gonzalez's mother, and how it was a separate homicide investigation. So if prosecutor or criminal defense attorney felt a need to order those police reports, they could have.
- Q. Okay. And Mr. Tiderington offered some opinions related to the observations and reports related to an officer named Ron Malczyk. Are you offering any opinions about that issue?
  - No, I'm not.
- Okay. And Mr. Tiderington's report contains a 19 20 discussion about information that was learned from 21 various witnesses in the Andujar homicide investigation, 22 including a man named Hector Montanez. Are you offering 23 any opinions about information that should have been 24 disclosed or was disclosed involving a man named Hector 25 Montanez?

1 offering my opinion on.

- Anything other than that?
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- Okay. Let's go to your other report, the 0. Iglesias report, which we'll mark as Exhibit 7.
  - (EXHIBIT 7 MARKED FOR IDENTIFICATION)
- THE REPORTER: Yes, 7. 7
- 8 BY MR. SWAMINATHAN:
- 9 All right. Your opinions specific to the 10 Geraldo Iglesias case are documented on Pages 22 through 11 24 of your report; is that fair?
  - Hold on. I'm almost there. Yes. Yes.
- 13 All right. And in this section, you talk 14 about your response as to specific pages from the 15 Iglesias investigative file that Mr. Tiderington identified as not being in any prosecutor file or public 16 17 defender file, correct?
  - Α. Yes.
- 19 ٥. On -- in this section on Pages 22 through 24 -20 - well, strike that. Mr. Tiderington offered some 21 opinions about certain information about Spanish Cobras 22 that was learned during the course of the investigation 23 that was not documented and disclosed. Are you offering 24 any opinions about that? 25

MR. KIVETZ: Objection. Form.

Page 191 MR. KIVETZ: Objection to form. Assumes facts not in evidence.

THE WITNESS: No. I'm addressing the issue about including the Gonzalez homicide in the investigative file on Sierra.

BY MR. SWAMINATHAN:

- Okay. And Mr. Tiderington offers some opinions about information that was learned from an eyewitness named Jose M. Melendez that should have been documented and disclosed. Are you offering any opinions on that issue?
  - Α. I am not.
- Mr. Tiderington offer some opinions about information that was learned from Thomas Sierra. Are you offering any opinions about that issue?
  - I'm not.
- And Mr. Tiderington offered some opinions about information that was learned during the course of interviews with Lucy Montalvo and whether that should have been documented and disclosed. Are you offering any opinions about that?
- I'm offering opinions regarding what the plaintiff's experts said regarding including the Gonzalez investigative RDs and investigative reports in the Sierra RD Investigative File. That's what I'm

Page 193 THE WITNESS: The -- and -- and I'm replying to -- first off, he's assuming the prosecutor and -and the -- now the prosecutor and the public defender's files are -- are complete today when they're -- when they're obviously not. But he was addressing certain documents that I was replying to that he says were not included in the prosecutor's file, therefore shows that the police were not providing these documents to the prosecution. Some of these reports, you -- you couldn't even think of getting ready for trial without them, specifically the property inventory sheets. That's -- and not exclusively, but that's part of the -- the stuff I was replying to.

15 BY MR. SWAMINATHAN:

- Okay. And so, one --
- Also, the vehicle inquiry report. 17 Α.
  - My apologies. Go ahead.
- 19 I said all -- there's other documents, but the
- one that stands out is the property inventory sheets, and then the vehicle inquiry report, and an older arrest 21
- 22 report, that those are the documents that Plaintiff's
- 23 expert says they were not in the prosecution file, and
- 24 therefore it's indication that the police didn't provide
- them. That's what I addressed in this part of my 25



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report.

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Okay. And so, you're addressing the specific documents from the Iglesias investigative file that Mr. Tiderington specifically identifies as not being in the prosecutor file and public defender file, correct?

- Yeah. And -- and then he concludes, and therefore, since they're not present, it's further evidence of the police not providing them.
- Okay. And other than responding to his discussion about those specific documents, you're not offering any other opinions in this case; is that fair?
  - That's -- that's accurate.
- Okay. And so, your opinions in this case are limited to your discussion of, if you're looking at Page 23 of your report, you identified them. RFC- Iglesias Pages 1 through 8, 17 through 18, 26 to 27, 32 through 37, 44 through 46, 76 to 77, and 83; is that correct?
- Those are the specific pages that -- that he cited that I'm replying to, and -- and also the premise that the files -- the prosecutor's files in the same condition today and public defender's file in the same condition today as it was that 30 years ago.
- Okay. And so, any -- anything on any other pages of the investigative file are not specific pages that you are addressing in your expert opinion; is that

Page 196

- you offering any opinions about those aspects of 1
- 2 Mr. Tiderington's report?
  - Α. No.

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- Okay. And so, for example, Mr. Tiderington 0.
- 5 talks about information that was learned during the
- interviews of Mr. Iglesias that was not documented and 6
- disclosed. Are you any -- offering any opinions about 7
- 8 that subject?
  - Α. I'm not offering any opinion on that.
- 10 Mr. Tiderington discusses information from the
- testimony of Hugo Rodriguez and Rosendo Ochoa about the 12 number of times photos were shown to those witnesses,
- 13 and that that's information that should have been
- 14 documented and disclosed. Are you offering any opinions
- 15 about that?
  - MR. KIVETZ: Objection. Form.
    - THE WITNESS: I am -- I'm not.
- 18 BY MR. SWAMINATHAN:
- 19 And Mr. Tiderington discusses that there's 20 testimony about photo gang books that were shown to 21 certain fact witnesses or eyewitnesses that are not
- 22 documented and disclosed. Are you offering any opinions
- 23 about that?
- 24 MR. KIVETZ: Objection. Form.
- 25 THE WITNESS: No.

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fair?

That's correct.

Okay. And any information that is contained in other documents outside of the investigative file, you're not offering any opinions about whether that is information that should have been disclosed or was disclosed, correct?

MS. CARNEY: Objection. Form. You can answer. THE WITNESS: I'm only addressing the -- I'm specifically addressing those pages, and again, saying because of the premise that the files are complete today, that it's somehow -- when they're not, it somehow leads to the belief that the -- the police did not give a -- a pertinent report. So to that extent, I guess I'm opposed to his whole -- his whole -- his whole analysis on the claims reports were not tendered because they were not found in the prosecutor's or the defense files today.

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BY MR. SWAMINATHAN: Okay. And so, one of the things Mr. Tiderington opines about in his report is that there's certain information that was learned from witnesses during the course of the Iglesias homicide investigation, or more, the Monica Roman homicide investigation, that was not documented or disclosed. Are 1 BY MR. SWAMINATHAN:

And Mr. Tiderington discusses the fact that

3 there are documents in other police files that discuss

specific leads that were developed in the Monica Roman

homicide investigation involving Spanish Cobras that

were not documented or disclosed in the Andujar case --6

7 in the Monica Roman case. Are you offering any opinions

about that?

9 MR. KIVETZ: Objection. Form.

THE WITNESS: That's not one of the documents I

11 was addressing.

12 BY MR. SWAMINATHAN:

13 Okay. And since it's not one of the documents 14 that you were focused on, you're not offering opinions 15 about the Spanish Cobras' lead that's discussed in 16 Mr. Tiderington's report, correct?

Α. I am not.

Okay.

19 MR. SWAMINATHAN: And if you -- let's mark the 20 Iglesias Investigative File as Exhibit 8.

(EXHIBIT 8 MARKED FOR IDENTIFICATION) 21

22 BY MR. SWAMINATHAN:

23 All right. Let's see. I'm putting Exhibit 8 on the screen. This is the Iglesias investigative file. 24

25 It's RFC-Iglesias 1 through 112. And so, you went



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through this investigative file and focused on the particular documents that were identified by

3 Mr. Tiderington, correct?

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- A. Yes. I focused on the documents, I think you read them off earlier, that were -- that he claims, since they were not in the prosecution file, therefore the police did not provide them to the prosecution or the defense.
- Q. Okay. And if we were looking at the investigative file and want to know which documents you focused on, we could look at Page 23 of your report near the middle of the page where you identify the specific set of pages that you were focused on for your opinions, correct?
- 15 A. And as they were identified in Plaintiff's 16 expert's report.
  - Q. Okay. All right. I'm going to show you a document that's RFC-Iglesias 59. RFC-Iglesias 59 is not listed on Page 23 of your report, fair?
  - A. It's not.
- 21 Q. And RFC-Iglesias 59 is not a document that is 22 discussed anywhere on Pages 22 through 24 of your 23 report, fair?
- 24 A. No. I don't see it.
- Q. Okay. And fair to say you're not offering any

A. I -- I'm -- I'm -- I'm saying that they were obviously turned over to the prosecution. Let -- let me give you a -- a couple --

And -- and my evidence is that the -- my

- Q. And your -- oh, I'm sorry. Go ahead.
- 6 experience is that the prosecutor could not go to trial 7 without property inventory sheets. You needed those to 8 reclaim the evidence from the evidence and recovered 9 section, and -- and moreover, those documents, in
- addition to being provided during the course of
- 11 discovery, they were also contained in the municipal
- 12 file in every courtroom, in every case. There's items
- 13 like a fired bullet that -- that was recovered from the
- 14 medical examiner's office. Obviously, these inventories
- 15 were critical to the prosecutor's presentation of
- 16 evidence. So though I don't have the -- the originally 17 complete prosecutor's file, I know they could not go to
- 18 trial without those documents.
- 19 Q. The RFC-Iglesias 76 to 77, the vehicle inquiry 20 leads request.
- 21 A. Yes
- 22 Q. Are you saying that you are -- you can say 23 with certainty that those documents were disclosed to 24 the prosecution?
- 25 A. I -- I -- I can't state that with as much

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opinions about whether RFC-Iglesias 59 was disclosed to the prosecution or defense, correct?

- A. Well, since the -- the prosecution's file is obviously incomplete, we -- we don't know if it was provided to the prosecution or not.
- Q. Okay. And so, you're -- the most you can say about RFC-Iglesias 59 is that you don't know whether it was disclosed to the prosecution or not; is that fair?
- A. I -- based upon the -- the -- the condition of the prosecutor's file today, we -- we can't -- I can't say what the file looked like at the time of trial.
- Q. Okay. And so, let me just ask you, are you opining that RFC-Iglesias 59 was disclosed to the prosecution?
- A. I think I just said that since we don't -- since the prosecutor's file's obviously not in the same condition as it was 30 years ago, I can't say what was in it or what was provided.
- Q. Okay. And looking at RFC -- looking at Page 23 of your report, where you identified --
- 21 A. Yes.
- 22 Q. -- RFC-Iglesias 1 through 8, 17 through 18, 26
  23 through 27, 32, 30 -- 32 through 37, 44 through 46, 76
  24 through 77, and 83, are you opining that those documents
  25 were in fact turned over to the prosecution?

- Page 201 certainty, but as I pointed out in -- in my report, this
- 2 crime -- this crime scene was literally the car, and --
- 3 and the fact that the car was towed and discussed at
- 4 length through the police reports, there's also a
- 5 vehicle inquiry report that reflects the tow and the
- 6 retention of the car, so that we don't have the -- the -
- 7 the actual vehicle inquiry leads request, I can't say
- 8 for certain that it was in there, but there's ample
- 9 evidence that that -- that that -- that document was --
- 10 that information of that document was included
- 11 throughout the report.
- 12 Q. And looking at RFC-Iglesias 26 through 27, are
  13 you opining that you can say with certainty that that
  14 arrest report from a drug possession case was disclosed
  15 to the prosecution?
- 16 A. The -- I believe it was because one of the 17 supplementary reports indicates that investigating 18 officers had prior contact with the person using the
- 19 defense nickname, so that's what led the -- if -- if 20 there was a motion to quash arrest or a motion to
- 21 suppress evidence, I as a prosecutor would want that
- 22 report. I'd say, which one is it? So I -- I -- again,
- 23 not as much certainty as these other documents, but
- 24 since it's mentioned explicitly in the reports of how
- 25 they gathered information to look for him, I would



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expect that report to be provided to the prosecutors as 1 2 well.

- And if I understand your opinion, the thrust of your opinion is that there are documents missing from the state's attorney file that has been made available that indicate to you that the state's attorney file is incomplete, correct?
  - Α. It's wholly incomplete, yes.

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- Okay. And because the -- that file is incomplete, you can't conduct a -- like a meaningful comparison of the investigative file to the state's attorney file; is that correct?
- It -- it's -- it -- to use Mr. Tiderington's own theory, an -- an incomplete file, you can't say what was in there. It's -- it -- I -- I'm adding to that fact that there are certain documents that are missing here that are critical to proceeding the trial. So that also leads me to believe that this file is -- is -- is -- is incomplete in significant ways.
- Okay. Are you offering any opinions in this case about whether information learned during one homicide investigation, how it -- it's required to be documented or disclosed in another investigation?
  - MS. CARNEY: Objection. Form. Incomplete hypothetical. You can answer.

Page 204 prosecutor, you are aware of the idea that oftentimes, 1 2 you know, different crimes or different homicides can be

linked to each other, correct?

- 5 And that oftentimes information can be learned during the course of one investigation that is important 6 7 or pertinent information for another investigation,
- 8 correct?

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Α.

Well --

- Α.
- 10 And are you offering a -- or do you have 11 expertise in how Chicago Police Department documentation practices should be in order to account for those kinds 12 13 of situations in which information is learned in one 14 investigation that's pertinent to another investigation?
- 15 I don't know what policies they may have in documenting that, but as -- a -- again back to the 16 17 Sierra case, that was pretty transparent of how that 18 investigation occurred and what the other possible cases are that were -- were related to the Sierra case. 19
  - Okay. Put -- putting the Sierra case --
- 21 But I don't know what their policy --Α.
  - I'm sorry. Go ahead.
- 23 I don't know what their policy is, but being
- 24 transparent with the information was obviously very
- 25 helpful in any case.

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THE WITNESS: My -- my opinion in -- I think it was in the Sierra case where we discussed how the two detectives learned a -- a -- possible leads -- a lead to Sierra from their investigation on another case. I think that they -- they -- they laid out sufficient information there from that case that would allow the prosecution and the defense to gather that report if they needed to. My -- my point was, I've never seen an entire RD included in another RD or -- or -- or any event like that. There are, of course, times when an -- another case could be related to the case that's being prosecuted, and a perfect example happens in revenge shootings amongst gang members. So there's often that information included in the report, so it's easy to identify the other investigation and the other reports and to obtain them through subpoena if need be.

BY MR. SWAMINATHAN:

Okay. And I just want to make sure I understand your opinion. I understand you're offering -- you -- you're saying something about the Gonzalez shooting in particular in the Sierra case, but I'm trying to understand something different. You are indicating, if I understand you correctly, that as a

Okay. Are you offering any opinions about how Chicago Police Department policy should have operated in

3 instances when information was learned in one

4 investigation that was pertinent to another

5 investigation?

6 As I said before, I -- I don't have any 7 opinion on how they determine policy.

8 Okay. And do you have any opinions from a 9 prosecutor's perspective about where particular 10 documents should go in which file when information's learned in one investigation that's pertinent to another 11 12 investigation?

- I don't think I understand your question. A.
- Yeah. In other words, do you have an opinion -- as a prosecutor, do you have an opinion about whether, when the Chicago Police Department learned something in one investigation that's relevant to another investigation, whether that information can be documented in just the first case, or it needs -- or it can be documented in just the second case, or whether it has to be documented in both places, or are you saying that's something on which that's not a prosecutor's job, that's a police officer's -- police expert's job to opine about?

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             MS. CARNEY: Objection. Form. You can answer.
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             THE WITNESS: I -- I -- I'm -- I'm not
         saying -- I don't have an opinion on where they
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         should document it, other than -- again, using
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         Sierra's example, it's pretty clear how they
         developed their -- their leads from one homicide to
 6
         another homicide. So I -- I think as long as the
 8
         information of how cases may be related is -- is
 9
         described, I think that's fine for the prosecution
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         and for the defense attorney.
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    BY MR. SWAMINATHAN:
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         Q.
              If you --
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              I don't have an opinion on their policy.
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If you had --

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MS. CARNEY: And just because I want it to be a clear record, we're talking about Iglesias -- he's -- you're referring to Iglesias, right? Sorry. I'm not trying to coach him, I just, we're --MR. SWAMINATHAN: I -- no. Understood. MS. CARNEY: Those are the two different --MR. SWAMINATHAN: I understood. Understood. I know he's talking about the Sierra case because -but I'm actually asking about neither case. I'm

25 BY MR. SWAMINATHAN:

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```
And I'll let -- if I'm going to -- because why
1
 2
     don't I do this? Let me ask you about -- yeah. Let me
 3
     ask you about just as a general question. Not you --
     not specific to the Iglesias case or the Sierra case,
 5
     okay? Because I don't want to confuse the fact patterns
 6
     and suggest that I'm talking about one case and not
 7
     another. Let's just do it as a general question, okay?
     If you are the -- if you were the prosecutor on a case,
     and information is learned, the police officers learned
     information from some other police investigation that
10
     was relevant to the crime for which you were now
11
12
     prosecuting, would you expect that information that was
13
     learned in another case to be disclosed to you?
```

sort of asking a more general question.

If -- if -- I don't know how -- that -- I can't think of a fact pattern how that would work, but I would definitely seek out that additional information if it was recorded in a -- in -- in a separate case and not recorded in my case.

Okay. So now let's talk about the Iglesias case in particular, okay? If you had been the trial prosecutor in the Iglesias case, okay? If it turned out that the Chicago Police Department had documents, police reports, in which it documented that it had developed leads related to the Andujar homicide investigation pointing at alternate suspects, is that information,

Page 208 whether it existed in that other case or whether it 1 existed in the Andujar case, that you would expect to have had been disclosed to you?

MR. KIVETZ: Objection. Form. THE WITNESS: Well, I would -- did it -- did -the detectives investigating the Andujar case, I would expect them to provide information to me that would be pertinent to the crime itself, whether it was information gathered elsewhere or not, as long as when they learned of it, they provided it to me. It may -- it may be written up a supplemental -- a supplemental report or a supplemental GPR to include that information. I'd expect that to be a -- to --I'd be alerted to that.

BY MR. SWAMINATHAN:

16 Okay. And in -- when you reviewed the 17 investigative file from the Monica Roman homicide 18 investigation, did you see any references to any information that had been learned from other homicide 19 20 investigations?

21 I didn't investigate -- I didn't review those 22 type of documents for that perspective.

23 Okay. And if -- would you agree with me that 24 if information was developed in another case and 25 included in the police file from another case about

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1 information that had been learned related to the Monica Roman investigation, unless that is referenced in some way in the Monica Roman investigative file, as a prosecutor, you wouldn't know to go request that file? MR. KIVETZ: Objection. Form. THE WITNESS: Well, the -- I mean, there's more than -- than -- than one way for a prosecutor to

learn about information related to their case. It could be from a -- a detective on their case or a detective on another case. So it doesn't preclude me not learning about it. And once I would learn about it, I would issue a subpoena.

BY MR. SWAMINATHAN:

Okay. And in other words, and so if I think if I'm understanding your earlier answer, if there was information that was developed in another investigation that was pertinent to your -- to the investigation or the crime that you were prosecuting, you would expect that either the police officer themselves or in documents they provided to you, they would -- you would be receiving the information that would allow you to obtain that information; is that fair?

23 I -- I mean, you have to realize it -- we --24 when we're preparing documents for discovery or getting 25 ready for pretrial motions, we're -- it's not -- it's



```
Page 210
                                                                                                                        Page 212
    not like we're doing everything through subpoenas. We
                                                                       break here and -
1
                                                                   1
2
    talk to the detectives, whether it be on the phone or
                                                                   2
                                                                            MR. SWAMINATHAN: Yeah.
3
    bring them into the office and say, you know, what else
                                                                   3
                                                                            MR. KIVETZ: -- come back? That was a quick
    have we learned about the case or what -- what did we
                                                                   4
                                                                       stop.
5
    learn that led you to the arrest of this person? So
                                                                   5
                                                                            MS. CARNEY: Yep.
    there's going to be a lot of conversation, and if those
                                                                   6
                                                                            THE REPORTER: All right. We're off the
6
7
    detectives had not provided other reports to me and if -
                                                                   7
                                                                       record. The time is 3:24.
8
    - if I learned about it during those type of
                                                                   8
                                                                              (OFF THE RECORD)
    conversations at any time, I would obviously issue
                                                                   9
                                                                            THE REPORTER: We are back on the record for
9
10
    subpoenas and get that material.
                                                                  10
                                                                       the deposition of Bernard Murray being conducted by
11
         Q. Okay.
                                                                  11
                                                                       videoconference. My name is Sydney Little. Today
12
              So I would pursue that -- there's -- there's -
                                                                       is May 10, 2023 and the time is 3:29 p.m.
         Α.
                                                                  12
13
    - there's - it's not just learning through subpoenas or
                                                                  13
                                                                            MR. KIVETZ: I have no questions. Thank you. I
    learning through the reports on your case. There's a --
                                                                       appreciate your time, Mr. Murray.
14
                                                                  14
15
    a lot of give and take with conversations with law
                                                                  15
                                                                            THE WITNESS: You're welcome.
    officers involved in the case.
                                                                            MS. MCGRATH: I don't have any questions
16
                                                                  16
17
              Okay. And so, if I'm understanding you
                                                                  17
                                                                       either. Thank you for your time, Mr. Murray.
18
    correctly, there were multiple ways in which information
                                                                  18
                                                                            THE WITNESS: You're welcome.
    could get to you, whether it's by subpoena or by police
                                                                  19
                                                                            MS. CARNEY: All right. We'll reserve.
19
    reports or by the officers speaking with you directly,
                                                                  20
                                                                            THE REPORTER: Okay. And then before we go
20
21
    but whatever it is, ultimately, if there was information
                                                                  21
                                                                       off, I'm just going to get orders really quick.
    learned in another case that was pertinent to your case,
                                                                  22
                                                                       Anand, would you like a copy of the transcript?
23
    you'd expect it to be communicated to you; is that fair?
                                                                  23
                                                                            MR. SWAMINATHAN: We're good for now. Thank
24
             I - I - I would hope I would learn about it
                                                                  24
                                                                       you.
                                                                  25
25
    through communication with the police officers, yes.
                                                                            THE REPORTER: Okay. Same with the video?
                                                     Page 211
                                                                                                                        Page 213
1
              Okay. All right. And in the Iglesias case,
                                                                   1
                                                                            MR. SWAMINATHAN: Same.
2
    are you aware of anything from your review of the
                                                                   2
                                                                            THE REPORTER: Okay. Theresa, would you like a
3
    Iglesias case and the Monica Roman police files that
                                                                   3
                                                                       copy?
    indicated that the - there was - that the prosecutors
                                                                   4
                                                                            MS. CARNEY: Not right now.
    had been provided with any information about information
                                                                   5
                                                                            THE REPORTER: Same with the video?
5
    learned in another homicide investigation that was
6
                                                                            MS. CARNEY: Same. Thanks.
                                                                   6
7
    pertinent to the Iglesias case?
                                                                   7
                                                                            THE REPORTER: Yep. And Jeff, would you like a
8
             MR. KIVETZ: Objection. Form.
                                                                   8
                                                                       copy?
9
             THE WITNESS: I - I did not review the -- I did
                                                                   9
                                                                            MR. KIVETZ: No copies of anything. Thank you.
                                                                  10
                                                                            THE REPORTER: All right. And Megan, would you
10
         not -
11
             MS. CARNEY: Hold on, Bernie.
                                                                  11
                                                                       like a copy?
12
             THE WITNESS: Sorry.
                                                                  12
                                                                            MS. MCGRATH: Same as everyone. Not at this
13
             MS. CARNEY: Jeff, are you done with your
                                                                  13
                                                                       time.
14
         objection?
                                                                  14
                                                                            THE REPORTER: Okay. Let me get us off the
15
             MR. KIVETZ: Yeah.
                                                                  15
                                                                       record.
                                                                              (DEPOSITION CONCLUDED AT 3:30 P.M. CT)
16
             MS. CARNEY: Go ahead.
                                                                  16
             THE WITNESS: My - my review of - of the
17
                                                                  17
         Iglesias case was focused on the documents that the
18
                                                                  18
19
         plaintiff's expert said were not in the prosecutor's
                                                                  19
20
         file and therefore not provided to the prosecutor
                                                                  20
         during discovery. I did not investigate other parts
21
                                                                  21
22
         of that file.
                                                                  22
23
             MR. SWAMINATHAN: I have no further questions.
                                                                  23
24
             MS. CARNEY: Jeff? Megan?
                                                                  24
                                                                  25
25
             MR. KIVETZ: Can we just take a four-minute
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1	CERTIFICATE OF DITIGAL REPORTER	
2	STATE OF ILLINOIS	
3		
4	I do hereby certify that the witness in the foregoing	
5	transcript was taken on the date, and at the time and	
6	place set out on the Title page hereof, by me after	
7	first being duly sworn to testify the truth, the whole	
8	truth, and nothing but the truth; and that the said	
9	matter was recorded digitally by me and then reduced to	
10	typewritten form under my direction, and constitutes a	
11	true record of the transcript as taken, all to the best	
12	of my skill and ability. I certify that I am not a	
13	relative or employee of either counsel and that I am in	
14	no way interested financially, directly or indirectly,	
15	in this action.	
16	OFFICIAL SEAL SYDNEY LITTLE	
17	NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES MARCH 18, 2026	
18	18, 2026	
19		
20	Hydney Little	
21		
22	SYDNEY LITTLE,	
23	DIGITAL REPORTER/NOTARY	
24	MY COMMISSION EXPIRES: 03/18/2026	
25	SUBMITTED ON: 12/22/2023	



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